

**Westport Fire Protection District  
Board of Director Meeting Minutes  
October 8, 2024**

**1. Call to Order and Determination of Quorum** at 6:03 pm.

**1.1 Roll Call:** Ed Amador, John Varni, Chief Thompson, Chief Evans and Stacy Cardoso. Absent:  
Ross Lee and Norm Hyer

**2. Reading and Approval of the Minutes of the Last Meeting**

September 2024 Minutes read by Director Stacy Cardoso. Motion to approve made by Director Varni and seconded by Director Cardoso. All in favor, motion carried.

**3. Public Comment (Open Forum)**

None

**4. Monthly/Standing Activity Reports**

4.1 Westport Firefighters Association Report

None

4.3 Financial Report

Monthly reports not received from County.

4.4 Developmental Impact Fee Statement Report

A. BLDG2024-2181 Gutierrez Brian \$493.50

B. BLDG2024-2180 Gutierrez Brain \$253.80

**5. Old Business**

5.1 OTS Grant Update

5.2 AFG Grant Update

5.3 Cal Fire Grant Update

5.4 Out-of-Service trucks

Rescue truck would be good service truck for someone.

Old Ceres Type-1

## **6. New Business**

- 6.1 Missed Fire Fee
- 6.2 Change in County Auditor
- 6.3 Prop 172 (ERAF) - \$3400

## **7. Chief's Report –**

MJC Dean – May be interested in adding a classroom as a satellite campus at Westport. It would generate revenue. They would need to place a portable.

## **7. Correspondence and Communications**

None

## **8. Approval and Payment of Monthly Bills**

\$17,236.87

Motion to approve the payment of the monthly bills made by Director Varni and seconded by Director Cardoso. All in favor, motion carried.

## **9. Closed Executive Session (if necessary)**

None

## **10. Meeting Adjourned**

**7:16 PM**

Submitted by Angela Nunes  
Administrative Assistant

Approved by Board of Directors November 12, 2024.