**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**April 13, 2021**

1. **Meeting Called to Order** at 7:12 PM.

Those in Attendance: Ross Lee, Chad Hackett, Stacy Cardoso, Ed Amador

& John Varni. Absent: Norm Hyer.

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

March Minutes read by Ross Lee. Motion to approve the Minutes with correction made by Ross Lee and seconded by John Varni. All in favor, motion passed.

**3. Those wishing to address the Board**

None

**4. Fireman’s Association’s Report**

Monthly dinners may start back up in June.

**5. Reconcile Monthly Statement**

**March 2021**

General Fund $328,063.92

Capital Reserve $278,543.96

Developmental Fund $ 16,530.07

**6. Developmental Impact Fee Statement**

Silva, Robert L Trst – Remodel/Addition - $2033.22

Davis, Nicole ET AL – Manufactured Dwelling – $313.02

Alamo, Daniel & Toni F TRS – Residential Addition – $176.25

**7. Old Business**

-Rescue Truck – Ed Amador went to A & B Truck Repair to see if it can get a new engine and was told the Max Force is near impossible to replace and the company that manufactured it is out of business. They recommend getting rid of the truck.

We can consider putting existing rescue box on a new chassis and get a quote for that and a new truck. Ross Lee and John Varni suggest to also get a quote on leasing.

-Ceres Fire is auctioning off their 2003 Type One truck for a Starting Bid of $25,000. Bids due April 30. Ross Lee made the motion for Chad and Ed to bid up to $35,000 after meeting with John Borges to find out what shape the truck is actually in. Motion seconded by Stacy Cardoso. All in favor, motion passed.

-Web Page – Streamline – Administrative Assistant and Chief have completed training. Reviewed Web Page and page requirements. Chad and Angela will be working to customize web page in the coming months.

**8. New Business**

Danielle Denczek – Proposal for Assessment Tax. Motion made by John to approve. Seconded by Ross Lee. All in favor, motion passed.

**9. Chief’s Report**

27 total calls for the month of March 2021

13 EMS

1 Vegetation Fire

8 Vehicle Accident

1 Wire down

1 Vehicle Fire

2 Mutual Aide

1 Public Assist

1 Fire Alarm

-We added 3 new Fire Fighters in the previous month and an additional one from Westly who wants to transfer.

-Firefighters have resumed their weekly training and new the new radios are up and working. 10-4 Communications will be out this week to install new radios in the trucks.

**10. Correspondence**

Received check for $1,500 from City of Modesto for the Water Treatment Facility

**11. Approval and Payment of the monthly bills**

Monthly Bills are $15,993.09.

A motion was made by Stacy Cardoso to pay monthly bills and seconded by Ross Lee. All in favor, motion passed.

**12. Executive Session**

None

**13. Meeting Adjourned** at 8:18 PM.

Prepared by ACN