

WESTPORT FIRE PROTECTION DISTRICT

Board of Director Meeting Minutes

June 10, 2026

- 1) CALL TO ORDER and DETERMINATION OF QUORUM at 6:04 PM.
 - a) Roll Call: Ed Amador, Stacy Cardoso, Chief Evans and Ross Lee.
Absent: Joe Nunes and John Varni
- 2) Reading and Approval of the Minutes of the Last Meeting
 - a) May 2026 Minutes read by Director Cardoso. Motion made by Director Cardoso to accept Minutes as read and seconded by Director Lee. All in favor, motion passed.
- 3) PUBLIC COMMENT (Open Forum)

None
- 4) FIREFIGHTERS ASSOCIATION REPORT

No Report
- 5) FINANCIAL REPORTS
 - a) END OF MONTH FINANCIALS
May 2026

General	\$261,828.80
Capital Reserve	\$271,797.28
Development Fund	\$ 21,044.31
Oak Valley 2025 CD	<u>\$114,000.00</u>
TOTAL FUNDS	\$668,670.39
- 6) DEVELOPMENTAL IMPACT FEE STATEMENT REPORT

NONE
- 7) OLD BUSINESS
 - a) AFG 2024 GRANT-Amendment has been approved by FEMA. Moving ahead with project.
 - b) STANCO ENVIRONMENT TRUST GRANT UPDATE
 - c) TYPE-3 FUNDING
- 8) NEW BUSINESS
 - a) AFG 2025 GRANT – CURRENTLY COMPLETING APPLICATION FOR SCBA
 - b) ENVIRONMENTAL TRUST FUND GRANT UPDATE
- 9) CHIEF’S REPORT
- 10) CORRESPONDENCE AND COMMUNICATIONS
 - a) LAFCO – PUBLIC HEARING 6-24-26 ON CERES FPD REORGANIZATION TO STAN CONSOLIDATED

11) APPROVAL AND PAYMENT OF MONTHLY BILLS

\$59,393.62 - Motion made by Director Lee to pay the monthly bills and seconded by Director Amador. All in favor, motion passed.

12) CLOSED EXECUTIVE SESSION (if necessary)

13) MEETING ADJOURNED at 6:34 PM.

Minutes prepared by:
Stacy Cardoso

Board Approved 7/10/2026