

WESTPORT FIRE PROTECTION DISTRICT

Board of Director Meeting Minutes

March 11, 2026

- 1) CALL TO ORDER and DETERMINATION OF QUORUM at 6:02 PM.
 - a) Roll Call: Ed Amador, Stacy Cardoso, Joe Nunes, John Varni, Ross Lee and Chief Evans.
Absent: None

- 2) Reading and Approval of the Minutes of the Last Meeting
 - a) February 2026 Minutes read by Director Cardoso. Motion made by Director Nunes 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
 - a) Steak Sandwich Drive-thru June 13, 2026.
 - b) Updating the picture walls and removing old Muster trophies.

- 5) FINANCIAL REPORTS
 - a) END OF MONTH FINANCIALS
February 2026

General	\$326,069.68
Capital Reserve	\$169,780.66
Development Fund	\$ 19,003.27
Oak Valley 2025 CD	<u>\$114,000.00</u>
TOTAL FUNDS	\$628,853.61

- 6) DEVELOPMENTAL IMPACT FEE STATEMENT REPORT

NONE

- 7) OLD BUSINESS
 - a) Air Board/Type 3-We will be extending our contract with Air Board and updating them on current delivery date. Find out about wait-time for Air Board to pay Golden State the Air Board Grant.

- 8) NEW BUSINESS
 - a) Motion made by Director Cardoso to transfer \$100,000.00 from General Fund to Capital Reserve. Motion seconded by Director Varni.
All in favor, motion passed.
 - b) Washing Machine needs to be replaced.
 - c) CUSD offered a mobile classroom that we could have free of cost. Cost to put it in was quoted at approximately \$20,000. We would utilize it as a sleeping room and gym for the firefighters. The Firefighters Association does have money to cover related costs. Chief Evans to investigate process and costs further.

- 9) CHIEF'S REPORT
 - a) Weeds outside have been sprayed.
 - b) Start a new Probationary group 2026-2 in May .

10) CORRESPONDENCE AND COMMUNICATIONS

- a) StanCo Clerk-Recorder's Election Notice
- b) StanCo Clerk-Board of Supervisors regarding Statements of Economic Interest (Form 700) due April 1, 2026.
- c) StanCo Clerk-Recorder's Office regarding Measure Consolidation
- d) StanCo Office of Treasurer-Tax Collector regarding Delinquent Property Tax Sale

11) APPROVAL AND PAYMENT OF MONTHLY BILLS

- a) \$19,678.07 Motion made by Director Varni to pay the monthly bills and seconded by Director Nunes. All in favor, motion passed.

12) CLOSED EXECUTIVE SESSION (if necessary)

13) MEETING ADJOURNED at 6:45 PM.

Minutes prepared by
Angela Nunes

Board Approved 4-9-2026