**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**March 8, 2022**

1. **Meeting Called to Order** at 7:00 PM.

Those in Attendance: Stacy Cardoso, Ed Amador, John Varni, and Norm Hyer.

Guests: Gary Thompson Absent: Chad Hackett and Ross Lee

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

February Minutes read by Stacy Cardoso. Motion to approve made by John Varni and seconded by Norm Hyer. All in favor, motion carried.

Special Meeting, February 22, 2022, Minutes read by Stacy Cardoso. Motion to approve made by Norm Hyer and seconded by John Varni. All in favor, motion carried.

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

None

**4. Fireman’s Association’s Report**

None

**5. Reconcile Monthly Statement**

**February 2022**

General Fund $259,259.43

Capital Reserve $447,170.66

Developmental Fund $ 25,707.14

 TOTAL $732,137.23

Accounts Reconcile

**6. Developmental Impact Fee Statement**

* Trinkler, Wendel K Jr Tr Et Al $6,003.60
* T & R Farms $ 345.60
* Zylstra Andrew Henry & Marlene TRS $ 342.16

**7. Old Business**

Back Windows – Still waiting on bids to come in.

Sun Valley – Job has not been completed. John Varni will call Rick to find out when the job will be complete. Check will be held until then.

New Engine – Reviewed the Funding option at 7 years. Motion and vote not happening tonight. Special Meeting made for Saturday, March 12, 2022 at 12:00pm.

**New Business**

City of Modesto-Waste Water Treatment Plant-Billed $1,500.00 for 2022.

**9. Chief’s Report**

None

**10. Correspondence**

$117.00 AMR/February 2021

$169.00 AMR/October 2021

County Clerk-Recorder – RE: Candidate Nomination Period

StanCo Board of Supervisors – RE: Western Hills Water District election change

StanCo Office of Treasurer – RE: New Stanislaus County Banking Relationships

StanCo Auditor – Bi-Annual Audit

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

Monthly Bills are $27,503.14

A motion was made by John Varni to pay monthly bills and seconded by Norm Hyer. All in favor, motion carried.

**12. Executive Session**

None

**13. Meeting Adjourned** at 8:41 PM.

Prepared by Angela Nunes

Board Approved 4-12-2022