

WESTPORT FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

August 13, 2024 Agenda

1. CALL TO ORDER and DETERMINATION OF QUORUM
 - 1.1 ROLL CALL
2. READING AND APPROVAL OF THE MINUTES OF THE LAST MEETING
3. PUBLIC COMMENT (Open Forum)

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Brown Open Meeting Act (Government Code §54950 et. seq) and may be limited to three (3) minutes for any person addressing the Board.
4. MONTHLY/STANDING ACTIVITY REPORTS
 - 4.1 WESTPORT FIREFIGHTERS ASSOCIATION REPORT
 - 4.2 CHIEF'S REPORT
 - 4.3 FINANCIAL REPORT
 - 4.4 DEVELOPMENTAL IMPACT FEE STATEMENT REPORT
5. OLD BUSINESS
 - 5.1 WATER TENDER MITIGATION PROJECT
 - 5.2 AIR BOARD
 - 5.3 OTS GRANT
6. NEW BUSINESS
 - 6.1 WEB PAGE CHANGES TO ADDRESS ADA
 - 6.2 2023-2024 FINANCIAL TRANSACTION REPORT
7. CORRESPONDENCE AND COMMUNICATIONS
 - 7.1 FAIRA
 - 7.2 FRMS
8. APPROVAL AND PAYMENT OF MONTHLY BILLS
9. CLOSED EXECUTIVE SESSION (if necessary)
10. MEETING ADJOURNED

Prepared by:

Angela Nunes, Administrative Assistant

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 5160 S. Carpenter Rd., Modesto, CA 95358 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the District.

The Westport Fire Protection District, in compliance with the American with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend, or participate in the Board Meeting, due to a disability, to please contact the District at (209) 537-1391 no later than 24 hours in advance of the scheduled meeting time.

I hereby certify that the foregoing agenda for the 8/13/24 Regular Meeting of the Board of Directors was posted 72 hours before the meeting of the Westport Fire Protection District, at the Fire Station at 5160 S. Carpenter Rd., Modesto, CA 95358, and the Westport Fire Protection Districts website at www.westportfire.specialdistrict.org . Posting Date: August 9, 2024 at 10:19 AM.

Angela Nunes, Administrative Assistant.