**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**March 14, 2023**

1. **Meeting Called to Order** at 6:00 PM.

Those in Attendance: Stacy Cardoso, Ed Amador, Norm Hyer, John Varni, Ross Lee and Chief Hackett.

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

1. February 2023 Minutes read by Stacy Cardoso. Motion to approve made by John Varni and seconded by Norm Hyer. All in favor, motion carried.

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

None

**4. Fireman’s Association’s Report**

Konner Dillon presented the Association Report

* Deposited $14,446.00 from the Pancake Breakfast.
* The book may have been more to print than we collected if no more donations come in.
* Eggs were donated.
* Ham was $1,800.00
* Owe RLJ $1,320.00 – Past Due.
* Approximately $20,000 in Money Market. They will be putting together a proposal for equipment that they would like to purchase with the Memorial Money.

**5. Reconcile Monthly Statement**

**February 28, 2023**

General $323,478.79

Capital Reserve $101,672.72

Development Fund $ 24,419.42

TOTAL FUNDS $449,570.93

**6. Developmental Impact Fee Statement**

None

**7. Old Business**

Norm Hyer got rock for the parking lot from John Varni and spread it prior to the breakfast.

Bill for the new fire truck for first payment was received and due by April 20, 2023. $48,439.59

Still need to re-key the office.

**8. New Business**

Truck 49 might need a new transmission and has been in the shop for 1 week. We will make a decision when we get the estimate for repairs.

249 has Dash Light problems. Need to have someone come to the station to work on that.

**9. Chief’s Report**

Currently monitoring the flooding of the river. Laird Park is currently flooded. We are keeping track of any services that we provide that can be billed to the County for reimbursement.

Zac Copland has resigned. He is full time with Turlock Fire and is unable to dedicate time to Westport Fire.

**10. Correspondence**

1. Check from AMR for $221.00 - February 2023

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

1. Monthly Bills are $15,892.09

A motion was made by Ross Lee to pay monthly bills. The motion was seconded by John Varni. All in favor, motion carried.

**12. Executive Session**

Closed Session

**13. Meeting Adjourned**

7:15 PM.

Prepared by Angela Nunes

Board Approved 4-11-2023