**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**July 13, 2021**

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

Those in Attendance: Ross Lee, Stacy Cardoso, Ed Amador, Norm Hyer

& John Varni. Absent: Chad Hackett

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

June Minutes read by Stacy Cardoso. Motion to approve made by Ross Lee and seconded by Norm Hyer. All in favor, motion passed.

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

None

**4. Fireman’s Association’s Report**

None

**5. Reconcile Monthly Statement**

June and July Reports available next month after County closes end of year.

**6. Developmental Impact Fee Statement**

Darrell & Teddi Bye – R-3 Dwelling, R-3 Patio Cover, U Pri Garage - $1,388.85

Review M. Fowles Worksheet from 5/2020.

**7. Old Business**

None

**8. New Business**

Norm Hyer to obtain another proposal to fix the flooding issue in the rear parking lot.

**9. Chief’s Report**

None

**10. Correspondence**

- Email From Fire Agencies Self Insurance System (FASIS) forwarding their 2021/22 Budget.

- City of Ceres payment for G3 Agreement West Landing Agreement money not included.

- AMR Reimbursement for March 2021.

-$65,000 Check from the sale of Truck #28. Norm Hyer made the motion for check to be deposited into the Capital Reserve Fund. Motion seconded by Ross Lee. All in favor motion passed.

-Audit and Financial reports agreements with Johnson & Associates. Motion made by Norm Hyer to approve both agreements for Fiscal Year 2021/22. Seconded by Ross Lee. All in favor, motion passed.

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

Monthly Bills are $20,511.24.

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

**12. Executive Session**

None

**13. Meeting Adjourned** at 7:53 PM.

Prepared by CAN

Minutes Approved 8-10-2021