

WESTPORT FIRE PROTECTION DISTRICT

Board of Director Meeting Minutes

May 13, 2026

- 1) CALL TO ORDER and DETERMINATION OF QUORUM at 6:04 PM.
 - a) Roll Call: Ed Amador, Stacy Cardoso, Joe Nunes, Chief Evans, John Varni and Ross Lee.
- 2) Reading and Approval of the Minutes of the Last Meeting
 - a) April 2026 Minutes read by Director Cardoso. Motion made by Director Lee to accept Minutes as corrected read and seconded by Director Varni. All in favor, motion passed.
- 3) PUBLIC COMMENT (Open Forum)

None
- 4) FIREFIGHTERS ASSOCIATION REPORT

Steak Sandwich Drive-Thru on June 13th.
- 5) FINANCIAL REPORTS
 - a) END OF MONTH FINANCIALS
April 2026

General	\$157,340.12
Capital Reserve	\$271,032.87
Development Fund	\$ 20,235.71
Oak Valley 2025 CD	<u>\$114,000.00</u>
TOTAL FUNDS	\$562,608.70
- 6) DEVELOPMENTAL IMPACT FEE STATEMENT REPORT

NONE
- 7) OLD BUSINESS
 - a) AFG 2024 GRANT
 - b) Loan for Type 3. Director Amador working with Ag Credit.
- 8) NEW BUSINESS
 - a) SPECIAL ASSESSMENTS PREP CONTRACT – Motion made by Director Varni to approve contract and seconded by Director Nunes. All in favor, motion passed.
 - b) WORKERS COMP/FRMS
 - c) ENVIRONMENTAL TRUST FUND GRANT
- 9) CHIEF'S REPORT
- 10) CORRESPONDENCE AND COMMUNICATIONS

NONE

11) APPROVAL AND PAYMENT OF MONTHLY BILLS

- a) \$29,625.81 Motion made by Director Varni to pay the monthly bills and seconded by Director Lee. All in favor, motion passed.

12) CLOSED EXECUTIVE SESSION (if necessary)

13) MEETING ADJOURNED at 6:51 PM.

Minutes prepared by
Angela Nunes

Minutes Approved 6/10/26