**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**February 8, 2022**

1. **Meeting Called to Order** at 7:02 PM.

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

Guests: Gary Thompson

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

January 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**

Norm Hyer attended last weeks meeting and expressed a concern that most of the current guys have never put on the breakfast.

**5. Reconcile Monthly Statement**

**January 2022**

General Fund $278,794.23

Capital Reserve $447,170.66

Developmental Fund $ 25,707.14

TOTAL $ 751,672.03

**6. Developmental Impact Fee Statement**

* $1,570.27 – Pimentel, Anthony & Jennifer
* $1,896.92 – Betschart, Anthony A TRS

**7. Old Business**

Quote to replace the 3 windows on the back of the building received from Don’s Mobile Glass. $199 to repair the one that’s broken and for all to be switched to double pane $2,266.00. Still do not have the quote from A-1 Glass.

Back parking lot drainage issue. Sun Valley now wants to put a dry well in the back because the current drain they wanted to use is filled with mud.

Hy Tech – last week Ed Amador, Chief Hackett and former Chief Thompson went out to see what Hy Tech could build for us and supplied a bid. The bid is for a Hi-Tech Spartan Gladiator Type 1 Pumper for $618,729.39. Even though the price with Hi-Tech is higher, they were impressed with the quality and that everything is done locally. The chassis would be 6 months out.

Norm Hyer suggests that we get more information regarding interest rates the county pays us, what we will be obligated to pay.

Ed Amador would like to keep the payments at 5 years.

Special Meeting to make the decision on a new truck is set for February 22 at 7pm.

A motion was made by Ross Lee to adjust our prior Capital Reserve Resolution to not drop below $100,000. Seconded by Stacy Cardoso. All in favor, motion carries.

Pancake Breakfast – Is going forward for February 27th.

**8. New Business**

None

**9. Chief’s Report**

Completed Insurance renewal questionnaire

29 calls

14 EMS

1 Structure Fire

1 Wires down

4 Vehicle fire

1 check out

2 vegetation fire

1 trash fire

1 public assist

4 Mutual Aide

**10. Correspondence**

-$200.00 – French Camp Fire for the Training Facility Fee.

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

Monthly Bills are $19,796.09

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 8:10 PM.

Board Approved 3-8-2022

Prepared by Angela Nunes