**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**September 14, 2021**

1. **Meeting Called to Order** at 7:01 PM.

Those in Attendance: Ross Lee, Stacy Cardoso, Ed Amador, Norm Hyer & John Varni. Absent: Chad Hackett Guest: Gary Thompson

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

August Minutes read by Ross Lee. Motion to approve made by Ross Lee and seconded by John Varni. All in favor, motion passed.

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

Gary Thompson, on behalf of Chief Hackett, addressed the Board regarding purchasing a new truck. We have looked at the following options:

Pierce: Have 5 different chassis to choose from. Modesto Fire prefers Pierce.

 Proposal 1-$450,000, 100% prepay or lease

 Proposal 2-$475,000

Rosenbauer: We have not had good luck with this brand. Turlock Fire does not like them either.

HyTec: Chief Hackett to bring in a quote.

**4. Fireman’s Association’s Report**

None

**5. Reconcile Monthly Statement**

**\*\*\* Accounts not reconciled yet, but these are County’s ending numbers**

**August**

General Fund $324,735.81

Capital Reserve $345,229.09

Development Fund $ 21,960.46

 TOTAL $691,925.36

A Motion was made by John Varni to transfer $100,000 from the General Fund to the Capital Reserve Fund. Seconded by Ed Amador. All in favor, motion passed.

**6. Developmental Impact Fee Statement**

None

**7. Old Business**

* 2nd Bid for Back Parking Drainage issue

Tabled to October meeting

* Fire House Extractor Maintenance Contract with Western State Design (WSD) for 2 trips per year. Contract amount is $798.00/yearly. Motion to approve the contract made by Norm Hyer and seconded by Stacy Cardoso. All in favor, motion passed.

Discussion on above: Approved a trial period of one year.

**8. New Business**

None

**9. Chief’s Report**

None

**10. Correspondence**

WSD Maintenance regarding Service Agreement Proposal

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

Monthly Bills are $13,083.26.

A motion was made by Ross Lee to pay monthly bills and seconded by Stacy Cardoso. All in favor, motion passed.

**12. Executive Session**

Discussion regarding Board Members and Firemen

Firefighters Association – Secretaries/Financial Report

**13. Meeting Adjourned** at 8:09 PM.

Prepared by Stacy Cardoso