

**Westport Fire Protection District
Board of Director Meeting Minutes
November 12, 2024**

1. Call to Order and Determination of Quorum at 5:57 pm.

1.1 Roll Call: Ross Lee, John Varni, Norm Hyer, Ed Amador, Joe Nunes and Gary Thompson.

Absent: Stacy Cardoso and Chief Evans

2. Reading and Approval of the Minutes of the Last Meeting

October 2024 Minutes read by Angela Nunes. Motion to approve made by Director Varni and seconded by Director Hyer. All in favor, motion carried.

September 30, 2024, Emergency Meeting Minutes read by Angela Nunes. Motion to approved made by Director Lee and seconded by Director Varni. All in favor, motion carried.

3. Public Comment (Open Forum)

None

4. Firefighters Association Report

12-14-24 Department Christmas Party

1-11-25 Association Crab Feed. Tickets available.

5. Financial Reports

October 2024

General	\$214,449.01	
Capital Reserve	\$102,942.12	
Development Fund	\$ 4,763.67	
Oak Valley CD	<u>\$110,000.00</u>	(From Capital Reserve)
TOTAL FUNDS	\$432,154.80	

6. Developmental Impact Fee Statement Report

None

7. Old Business

Air BOARD – Reviewed the Air Board Contract.

OTS Grant Update

AFG Grant Update

Cal Fire Grant Update

6. New Business

Board Members John Varni and Joe Nunes installed by Chairperson Amador.

FMRS Audit/Lexipol

Operations Roster – Lot of FF hired at career departments recently. We cannot continue to carry them on the W/C Roster due to cost.

Flag Drop Box to be placed near fuel tanks and anchored to the cement.

7. Chief's Report –

None

8. Correspondence and Communications

None

8. Approval and Payment of Monthly Bills

\$21,189.78

Motion to approve the payment of the monthly bills made by Director Varni and seconded by Director Hyer. All in favor, motion carried.

10. Closed Executive Session (if necessary)

None

10. Meeting Adjourned

7:17 PM

Submitted by Angela Nunes
Administrative Assistant

Approved by Board of Directors 12/10/2024