**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**September 13, 2022**

1. **Meeting Called to Order** at 7:22 PM.

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

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

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

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

None

**4. Fireman’s Association’s Report**

There will be no Drive-Thru Dinner

**5. Reconcile Monthly Statement**

June 2022

General Fund $303,930.34

Capital Reserve $101,336.09

Development Fund $ 16,775.50

TOTAL $422,041.93

July 2022

General Fund $247,655.23

Capital Reserve $101,336.09

Development Fund $ 16,775.50

TOTAL $365,766.82

August 2022

General Fund $231,516.33

Capital Reserve $101,336.09

Development Fund $ 16,775.50

TOTAL $349,627.92

All accounts reconcile through August 2022

**6. Developmental Impact Fee Statement**

None

**7. Old Business**

None

**8. New Business**

1. Hi-Tech is expecting the Chassis to be delivered in Mid-October.
2. We now have a cell phone as the station phone to replace the Wireless Box that never seemed to be working. AT&T is no longer establishing new land-lines.

**9. Chief’s Report**

None

**10. Correspondence**

1. Check from City of Ceres - $48,258.24
2. Check from AMR for June - $467.00
3. Check from Interstate Truck Center for Credit - $109.05

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

1. Monthly Bills are $23,540.74

A motion was made by Norm Hyer to pay monthly bills and seconded by Ross Lee. All in favor, motion carried.

**12. Executive Session**

None

**13. Meeting Adjourned** 7:57 PM.

Prepared by Angela Nunes

Board Approved October 11, 2022