**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**December 12, 2023**

1. **Meeting Called to Order** at 6:02 pm.

Those in Attendance: Ed Amador, Ross Lee, John Varni, Norm Hyer, BC Gary Thompson and Stacy Cardoso. Absent: Chief Shanon Evans

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

1. November 2023 Minutes read by Stacy Cardoso. Motion to approve made by Norm Hyer and seconded by Ross Lee. All in favor, motion carried.

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

None

**4. Fireman’s Association’s Report**

None

**5. Reconcile Monthly Statement**

**November 2023**

General $165,754.40

Capital Reserve $ 2,574.64

Development Fund $ 857.80

Oak Valley CD $200,000.00

 TOTAL FUNDS $369,186.84

**6. Developmental Impact Fee Statement**

None

**7. Old Business**

1. Community Letter-Mailed
2. Crab Feed

**8. New Business**

1. Apparatus Registrations-working on obtaining Titles on Rescue 49 and Engine 249.

**9. Chief’s Report**

Given by BC Thompson

1. 5 Firefighters graduating from MJC Fire Academy Friday, December 15th.
2. DMV Driving Classes 1a & 1b were $6,600 for 11 firefighters. Training done through Burbank-Paradise FD.

**10. Correspondence**

1. Check from AMR for $674.00 for Partial September and October.
2. CA State Controller – Financial Transaction Report Due 1-31-23
3. Stanislaus LAFCO – Municipal Service Review (MSR) and Sphere of Influence Update

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

1. Monthly Bills are $24,587.44

A motion was made by Stacy Cardoso to pay monthly bills. The motion was seconded by John Varni. All in favor, motion carried.

**12. Executive Session**

None

**13. Meeting Adjourned**

6:38 PM.

Prepared by Angela Nunes

Board Approved 1-9-2024