**Westport Fire Protection District**

**Board of Director Meeting Minutes**

**Special Meeting**

**February 22, 2022**

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

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

Guests: Gary Thompson, Brian Ruthman & Noel Carraway. Absent: John Varni

**January 2022**

General Fund $278,794.23

Capital Reserve $447,170.66

Developmental Fund $ 25,707.14

TOTAL $751,672.03

Purchase of new Type 1 Engine

Hi-Tech – Last week Ed Amador, Chief Hackett and Former Chief Thompson went out to see what Hi-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.

Hi-Tech Presentation – Brian Ruthman & Noel Carraway

See Attachments

Spartan Gladiator Type 1 Pumper 750 Gal

Takes about 6-7 months for the chassis to arrive and then 4-5 months to build.

Westport needs are a 1000 gal. water tank.

Lease Financing Proposal submitted by Leasing 2, Inc. and Government Leasing, Co. and were presented to the Board. See Attachments.

**13. Meeting Adjourned** at 8:46 PM.

Board Approved 3-8-2022

Prepared by Angela Nunes