

BOARD OF SUPERVISORS

2018 JAN 19 P 1:42



Westport Fire Protection District
5160 S. Carpenter Rd. Modesto Ca. 95358

Date: January 18, 2018

To Whom It May Concern:

The Westport Fire Protection Board of Directors held a special meeting on Monday January 15th to take action in the matter of fulfilling a vacant director seat. The Westport Fire Protection Board of Directors took action by appointing Mr. Lee Ross to fulfill the vacancy. This action passed with 4 yes votes and 0 no votes. The fire district board would like to thank you for your time and assistance in this matter. If there are any questions, please feel free to contact me.

Sincerely,

Ed Amador
Westport Fire, Board President

A handwritten signature in black ink, appearing to read "Ed Amador", is written over the typed name.