

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT
25999 Thornton Rd., Thornton, CA 95686

MEETING September 19, 2024

Meeting of the Board of Directors

Chief Alberto Garcia - Present
Secretary Alix Strapp - Present
District Secretary - Sharon Tucker - Excused Absence

Roll Call of Directors:

Jim Allan - Present
William Stokes - Present
Frank Yoka - Present
Jose Torres - Present
Vacancy

- 1) Guests Attending: None
- 1A) Public Discussion: None
- 2) Communications Received: None
- 3) Reading of the Minutes: Minutes of the August 2024 read and approved. Motion to approve made by Director Stokes and 2nd. by Director Yoka.
- 4) Financial report & bill log: Financials and bill log were prepared. A Motion was made to accept BY Director Stokes in the amount of \$43,036.72, and 2nd. by Director Yoka, so carried.
- 5) Committee Meeting: A committee needs to be formed. Chairman Allan states the committee will operate outside of the board. He would like a committee of One being himself, another board member, Chief Garcia, a member of the Firefighter Association, and someone from MAC. Chief Garcia will be on the board; and Chief Garcia and Chairman Allan will speak at the next MAC meeting.
- 6) Fire Fighters Association report: None
- 7) Old Business: None
- 8) New Business: The rod that rolls the bay door up had a center piece that broke and now does not roll up. Motion was made to replace the bay door by Director Stokes, and 2nd. by Director Yoka, so carried.

- 9) Chief's Report: Chief Garcia gave out his written report and went over the report.
- 10) Open Discussion: None
- 11) Closed Session: None
- 12) Adjourn Meeting: - Motion made to adjourn meeting by Director Stokes and 2nd. by Director Yoka, so carried - meeting adjourned at 7:07pm.

Respectfully Transcribed & Submitted by:
Sharon Tucker, District Secretary
Recorded and presented: by Alix Strapp