**MINUTES OF THE REGULAR MEETING**

**OF THE BOARD OF DIRECTORS**

**THORNTON RURAL FIRE PROTECTION DISTRICT**

**25999 Thornton Rd., Thornton, CA 95686**

**MEETING MAY 9, 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 – Excused Absence**

 **William Stokes – Present**

 **Frank Yoka – Present**

 **Jose Torres - Present**

 **Vacancy**

**1) Guests Attending: Danny Stockdale and Shawna Garland**

**1A) Public Discussion: None**

**2) Communications Received: None**

**3) Reading of the Minutes: Minutes of the April 2024 read and approved. Motion to approve made by Director Yoka and 2nd. by Director Torres.**

**4) Financial report & bill log: Financials and bill log were prepared. A**

 **Motion was made to accept by Director Yoka and 2nd. by Director Torres.**

**5) Committee Meeting: None**

**6) Fire Fighters Association report: None**

**7) Old Business:** **None**

**8) New Business: A: Storage shed for PPE – New shed was ordered for the PPE equipment. There has to be a clean shed with no cross contamination. Director Torres made a motion to approve and Director Yoka 2nd. Motion, so carried.**

**B: Discuss needed letter from “Fire Board” to support PROP 172 (to be explained By Chief Garcia).**

**Chief Garcia stated PROP 172 there is a letter in here. Jim Allen has our support. In 1991, the SJC took away money. The county chiefs approached the board of supervisors to get that 1% back. Thornton lost from 1991 an annual of $40,000. Right now we have the board the board of supervisors’ approval to get that 1% returned back to us. We're hoping for that 1%. So far, it looks like it's going to pass.**

**But, we need a letter from you board members to support the chiefs.” Chief Garcia wrote a letter and Frank made a motion to approve and Jose second, 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: 7:00 – 7:11 – No action taken, Nothing to report.**

**12) Adjourn Meeting: - Motion made to adjourn meeting by Director Torres and**

 **2nd. by Director Yoka, so carried – meeting adjourned at7:11pm.**

**Respectfully Transcribed & Submitted by:**

**Sharon Tucker, District Secretary**

**Recorded and presented: by Alix Strapp**