

THORNTON RURAL FIRE PROTECTION DISTRICT  
REGULAR MEETING - BOARD OF DIRECTORS  
25999 Thornton Rd., Thornton, CA. 95686  
Thursday, February 13, 2025  
6:30 p.m.

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AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
  - Jim Allan, Chairman
  - William Stokes, Vice Chairman
  - Jose Torres
  - Frank Yoka
  - Vacancy

Chief: Alberto Garcia  
Secretary: Diana Tidwell
- III. AGENDA:
- IV. GUESTS ATTENDING:
- V. PUBLIC DISCUSSION:
- VI. CORRESPONDENCE:
  - A. West America Bank Document Request
- VII. MINUTES:
  - A. January 9, 2025 – Regular Meeting
- VIII. FINANCIAL REPORT:
  - A. Invoice Committee Report – January 2025
  - B. Next Meeting Date – March 13, 2025 @ 6:30 p.m.
- IX. COMMITTEE MEETING:
  - A. Further Update on Forming a Committee Outside of the Board
- X. ASSOCIATION REPORT:
- XI. OLD BUSINESS:
  - A. Approve \$100 Contribution to Bill Goulart
- XII. NEW BUSINESS:
  - A. Form 700 Forms Statement of Economic Interests
  - B. AB1234 Ethics Training Certificates
  - C. Approve Payoff of Engine 17-1 to West America Bank

XIII. CHIEFS REPORT:

- A. Alarm and Fire Prevention Reports
- B. Station Update
- C. Apparatus Update
- D. Personnel Update
- E. Cyber Security, Homeland Security, and OTS Grant Update

XIV. OPEN DISCUSSION:

XV. CLOSED SESSION:

- A. Negotiations pursuant to California Government Code Section §54957

XVI. Adjourn Meeting