

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

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

MEETING JUNE 20, 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 - Excused Absence
Jose Torres - Present
Vacancy

- 1) Guests Attending: None
- 1A) Public Discussion: None
- 2) Communications Received: See New Business - Request from Secretary Sharon Tucker.
- 3) Reading of the Minutes: Minutes of the May 2024 read and approved. Motion to approve made by Director Stokes and 2nd. by Director Torres.
- 4) Financial report & bill log: Financials and bill log were prepared. A Motion was made to accept Bill Log in the amount of \$27,471.18 by Director Stokes, and 2nd. by Director Torrez, so carried.

Chairman Allan requested that "Budget be prepared" for approval for The year 2024-2024. He stated that this should be done as a draft in May And final in June for all future years.
- 5) Committee Meeting: None
- 6) Fire Fighters Association report: None
- 7) Old Business: None
- 8) New Business: A: Discuss adding Alix Strapp to Banner Bank for the Purpose of funds transfer needed for payroll. Chairman Allan wants to make sure that she or her employer is Bonded or Has E & O insurance.

- 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 Torres and 2nd. by Director Stokes, so carried - meeting adjourned at 7:21pm.

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