

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

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

MEETING November 14, 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- arrived 6:33pm
William Stokes - Present
Frank Yoka - Present
Jose Torres - Present
Vacancy

Guests Attending: None

- 1A) Agenda: Agenda for November 2024 meeting approved.
- 1B) Public Discussion: None
- 2) Communications Received: None
- 3) Reading of the Minutes: Minutes of the October 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 Director Yoka in the amount of \$11,948.37, and 2nd. by Director Torres, so carried.
- 5) Committee Meeting: Once the election is certified the board needs to recruit for an oversight committee. This committee would over see the funds. This is a requirement if the measure passes. The fire departments attorney would look over the formation for the oversight committee and bylaws.
- 6) Fire Fighters Association report: None
- 7) Old Business: None
- 8) New Business: None

- 9) Chief's Report: Chief Garcia gave out his written report and went over the report.
- 10) Open Discussion: None
- 11) Closed Session: Personnel Issue. No action taken. Came out of closed session 7:53pm.
- 12) Adjourn Meeting: - Motion made to adjourn meeting by Director Stokes and 2nd. by Director Yoka, so carried - meeting adjourned at 7:54pm.

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