

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

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

MEETING: OCTOBER 10, 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 - Excused Absence
Vacancy

- 1) Guests Attending: Malachi San and Carlos Hernandez
- 1A) Agenda: Agenda for October 2024 meeting approved. Motion to approve Made by Director Stokes & 2nd. by Director Yoka. So Carried
- 1B) Public Discussion: None
- 2) Communications Received: None
- 3) Reading of the Minutes: Minutes of the September 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 Yoka in the amount of \$19,919.05 and 2nd. by Director Stokes, so carried.
- 5) Committee Meeting: No Update
- 6) Fire Fighters Association report: Two members of the Association will be Going around town on Saturday and will be handing out pamphlets and Answering any questions the community may have.
- 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: Chairman Allan would like to thank and express how hard Chief Garcia has been working. Allan also thanked Malachi for his service and loyalty.
- 11) Closed Session: Personnel issue. - NO action taken
- 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