THORNTON RURAL FIRE PROTECTION DISTRICT 25999 Thornton Rd., Thornton, CA 95686 AGENDA Regular meeting Thursday, JANUARY 9, 2025

Meeting at 6:30PM at the Fire Department

Roll call of directors:

Jim Allan, Chairman William Stokes, Vice Chairman Jose Torres Frank Yoka Vacancy

Chief Alberto Garcia Secretaries: Alix Strapp & Sharon Tucker

- 1A) Review and confirm or make changes to Agenda:
- 1B) Guests attending:
- 1C) Public Discussion:
- 2) Communications received
- 3) Read or review minutes of last meeting:
- 4) Financial report & review of bills:
- 5) Committee meetings: Further update on forming a committee outside the Board. Paperwork Forms.
- 6) Fire Fighters Association report:
- 7) Old Business: Motion needed to add Alix Strapp to bank accounts. This was reviewed and And agreed by the Board, however, no motion was made in July meeting.
- 8) New Business: Nominate and vote on officers (Board Members)for new year.
- 9) Chief's Report: Monthly Report
- 10) Open Discussion:
- 11) Closed session: A Personnel Issue,
- 12) Adjourn meeting:

Agenda posted at Thornton Post Office & Fire Department bulletin board January 3, 2025