

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS

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

MEETING APRIL 11, 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 - Excused Absence  
William Stokes - Present  
Frank Yoka - Present  
Jose Torres - Present  
Vacancy

1) Guests Attending: San Malachi

1A) Public Discussion: None

2) Communications Received: None

3) Reading of the Minutes: Minutes of the March 2024 read and approved.  
Motion to approve made by Director Yoka and 2<sup>nd</sup>. by Director Torres.

4) Financial report & bill log: Financials and bill log were prepared. A  
Motion was made to accept by Director Yoka and 2<sup>nd</sup>. by Director Torres.

5) Committee Meeting: A presentation was done at the MAC meeting. Chairman  
Allan is still forwarding to the council for review. We are ahead of  
schedule. A resolution will be presented at the May meeting.

6) Fire Fighters Association report: None

7) Old Business: None

8) New Business: A: Chief Garcia prepared a resolution for a Grant that is  
out for a replacement vehicle with 80% reimbursement. All present Board  
Members signed and agreed. Chief is waiting for the final signature of  
Chairman Allan.

B: Repairs to command vehicle approved.

- 9) Chief's Report: Chief Garcia gave out his written report and went Over the report.
- 10) Open Discussion: None
- 11) Closed Session: 6:42 - 6:44 - No action taken
- 12) Adjourn Meeting: - Motion made to adjourn meeting by Director Yoka and 2<sup>nd</sup>. by Director Torres, so carried - meeting adjourned at 6:44pm.

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