MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

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

MEETING December 12, 2024

Meeting of the Board of Directors 6:30pm

Chief Alberto Garcia - Present
Secretary Alix Strapp - Present
District Secretary - Sharon Tucker - Excused Absence

Roll Call of Directors:
Jim Allan - Present
William Stokes - Excused Absence
Frank Yoka - Present
Jose Torres - Present
Vacancy

Guests Attending: Shauna Guzman

1A) Agenda: Agenda for December 2024 meeting approved. Motion to approve made by Director Yoka and 2nd. by Director Torres.

1B) Public Discussion: Shauna stated that she was very thankful for the event Thornton put on Saturday.

2) Communications Received: The registrar certification of the recent election. It is a document that states the results. 335 yes votes and 89 no votes. The measure passed.

3) Reading of the Minutes: Minutes of the November 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 by Director Yoka in the amount of $19,905.44, and 2nd. by Director Torres, so carried.

5) Committee Meeting: Further update on forming a committee outside the Board. Paperwork forms.

Jim has a proposed set of rules and regulations for the committee. It is still at the attorney's office being reviewed. We have received one application to be apart of the committee. They are looking for 5 members.

6) Fire Fighters Association report: None

7) Old Business: None

8) New Business: A: Nomination of officers. Director Yoka nominated Chairman Allan for chair. Chairman Allan accepted this position. Director Stokes was elected for vice chair. Director Yoka makes a motion to close nomination and 2nd by Director Torres. There will be a vote at the January meeting.

B: PPE Type 1 engine secession discussion.
PPE: The board voted prior to Chief Garcias role to replace 2 sets biannually to keep current with regulations. The department still is behind. They will be short by one set of turnouts. 10 sets of turnouts will be expiring in January. The department does not have the staff to fill all 10 turnouts. One is needed for a current employee. Motion to approve ordering one set of turnouts made by Director Yoka and 2nd. by Director Torres.

Engine Secession Discussion: This will be discussed under Chiefs Report.

9) Chief's Report: Chief Garcia gave out his written report and went over the report.

10) Open Discussion: None

11) Closed Session: A:Personnel Issue.
B: Retirement Raise for Bruno Mori.

Closed Session was 7 minutes and came out at 7:07. One action item. By a vote of 2 and 1 Ostension Jose Torres and Jim Allan voting yes and Frank Yoka abstaining due to conflict of interest. Bruno Moris pension was raised to 1000$ a month.

Personnel issue will be tabled to the January meeting.

12) Adjourn Meeting: - Motion made to adjourn meeting by Director Stokes and 2nd. by Director Yoka, so carried - meeting adjourned at 7:08pm.

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