

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

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

MEETING JANUARY 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 December 2023 meeting read. Motion made to accept by Director Yoka and 2nd. by Director Torres, so carried.
- 4) Financial report & bill log: Financials and bill log were prepared. A Motion was made to accept by Director Yoka and 2nd. by Director Torres.
- 5) Committee Meeting: Chairman Allan to report at next meeting.
- 6) Fire Fighters Association report: None
- 7) Old Business: None
- 8) New Business: Motion was made by Director Stokes to keep ALL officers same present, 2nd. to motion by Director Torres, so carried unanimously.
- 9) Chief's Report: Chief Garcia gave out his written report and went Over the report.
- 10) Open Discussion: None

11) Closed Session: None

12) Adjourn Meeting: - Motion made to adjourn meeting by Director Yoka and
2nd. by Director Torres, so carried - meeting adjourned at 7:05pm

Respectfully Transcribed & Submitted by:

Sharon Tucker, District Secretary

Recorded and presented: by Alix Strapp