

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS

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

MEETING AUGUST 8, 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

A motion was made first thing to amend the agenda to include a resolution to participate in even year elections Motion to approve made by Director Stokes and 2<sup>nd</sup>. by Director Yoka.

1) Guests Attending: None

1A) Public Discussion: None

2) Communications Received: Sharon sent over the liability insurance for Alix, and it was paid in full.

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

4) Financial report & bill log: Financials and bill log were prepared. A Motion was made to accept Director Stokes in the amount of \$11556.92 by Director Stokes, and 2<sup>nd</sup>. by Director Yoka, so carried.

5) Committee Meeting: The paperwork was due August 9<sup>th</sup> at the latest so Jim handed it in on Monday. The county council reviewed it enough to get it published.

6) Fire Fighters Association report: None

7) Old Business: None

8) New Business: Chief Garcia to discuss 17-2 Aux pump & foam system.

The Aux Pump went out as well as the motor for the foam system. The total cost is 12,476.97 for repairing both items. If they want to do it in 2 parts doing the aux pump first, then later the foam system the price will probably go up. The foam system smothers the fumes and puts fires out quicker. Motion to approve made by Director Stokes and 2<sup>nd</sup>. by Director Yoka.

Item B: Resolution for even year elections.

Motion to approve both made by Director Stokes and 2<sup>nd</sup>. by Director Yoka.

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

10) Open Discussion: None

11) Closed Session: Personnel Issue. Went into closed session at 7:13pm. Out of closed session 7:36pm. One action taken in closed session. Approve the JPA as medical provider.

12) Adjourn Meeting: - Motion made to adjourn meeting by Director Stokes and 2<sup>nd</sup>. by Director Yoka, so carried - meeting adjourned at 7:37pm.

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