

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING June 10, 2021

Meeting of the Board of Directors was called to order by Board Chairman Jim Allan at 6:30 pm.

Chief Downey from Woodbridge Fire Department - Absent
Intern Secretary Alix Strapp - Present
District Secretary - Sharon Tucker - Excused Absence

Roll Call of Directors:

Jim Allan - Present
William Stokes - Present
Leonard Clark - Present
Bill Price - Present
Frank Yoka - Excused Absence

- 1) Guests Attending: Captain Brian from Woodbridge Fire
- 1A) Public Discussion: None
- 2) Communications Received: Letter of resignation from Cameron Kennedy. He has accepted a new position and moved to Modesto. He has been hire with AMR full time. Change of venue for ongoing workers comp claim. Our workers comp asked to transfer the case back to Stockton from San Francisco.
- 3) Reading of the Minutes: Minutes of the June meeting was reviewed by all board members present with the correction of the time the meeting after closed session was made. The correct time of adjournment was 7:54PM, note: no action was taken. Director Bill Stokes made a motion to accept minutes with this change, motion was 2nd. by Director Clark, so carried.
- 4) Financial Report & Bill Log: San Joaquin County financial balance is \$361,427.50; as of 5/31/21. Presentation of bill log for June 2021 in the amount of \$9,369.28 a motion was made to pay bills as presented by Director Stokes, motion 2nd. by Director Clark, so carried. Capital Reserve is \$7.00, Special Fund balance is \$1,220.50, Banner Bank General fund is \$207,501.06 and Payroll account balance is \$6,446.50.
Disposable funds as of June 30, 2021 is \$567,233.28. Alix reported that there is an outstanding bill to Royer Welding that was not covered by insurance when the engine repairs were made. Alix also explained that the

invoice from Gregory Einhorn was for attorney fees to resolve a personnel issue.

5) Committee meeting and report: None

6) Fire Fighters Association report: None

7) Old Business: A) Update on training & coverage for service from Woodbridge Fire. - will be covered in Chief's report

8) New Business: None

9) Chief's Report:

Captain Brian provided documentation of everything they have fixed to bring everything to standard. They returned the ice machine so that will be refunded onto the debit card. The ice machine did not meet the needs they intended it to. They are looking for other solutions. Bought station cleaning supplies. They set up station with an account through Fastenal. Firefighters are now able to call and place an order for what they need. This is more cost effective. Ems supplies were ordered because they were out of county protocol. \$2390.62 was spent for the month on the debit card. First part of June the pumps on all the Apparatus were tested to stay compliant with the standards. One engine failed.

The Board was supplied with a quote. Captain Brian recommended board hold off till next month to replace the pump. The pump is pumping but the valve inside is not working. The engine is still in service. Captain Brian went over all calls for the previous month. Captain Brian provided Board with a document on evaluating the district as far as needs, equipment, etc. Evaluation of staffing, apparatus, equipment, planning, and recruitment. He asked if Board could review on their own time. Told Board to call at anytime if they have questions. Recommendations and improving Thornton Fire. He states it says how to make Thornton Fire more attractive to get more recruitment. PPE report was received right before meeting. Garcia broke down the report for board by color coding. The board will need to evaluate at some point. Lieutenant Clark has been accepted into medic school at Sac state. He is going to resign his

10) Open Discussion: Chairman Allan wants to have on the July agenda a discussion for strategic planning and would like to have a committee formed to address this. Specifically how Thornton gets compared to other districts for revenue.

Wimpy's put on a fund raiser for a fire boat for Thornton, Captain Brian and Thornton Board knew nothing about this. Captain Brian suggested that for liability reason Thornton should get rid of the boat. For mutual aid Woodbridge has a fire boat that Thornton could use. John Garza is who Thornton got the boat from. He is willing the help Thornton find a home for the boat. Meeting was interrupted by a call at 7:15pm

11) Closed Session: 7:15pm, to 7:32pm - a committee was formed including Director Stokes and Chairman Allan to report back in July on labor negotiations.

12) Adjourn Meeting: Motion made by Director Stokes to adjourn and 2nd. by Director Clark at so carried., adjourned at 7:33pm

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

