

THORNTON RURAL FIRE PROTECTION DISTRICT

AGENDA

Regular meeting Thursday September 9, 2021

Meeting at 6:30PM at the Fire Department

Roll call of directors:

**Jim Allan
Leonard Clark
William Stokes
Bill Price
Frank Yoka**

**Captain Brian Bernier – Woodbridge Fire
Secretary Sharon Tucker
Intern Secretary: Alix Strapp**

- 1) Guests attending: (sign in sheet)**
- 1A) Public Discussion:**
- 2) Communications received:**
- 3) Read or review minutes of last meeting:**
- 4) Financial report & presentation of bills:**
- 5) Committee meetings: A) Report from committee on strategic planning**
- 6) Fire Fighters Association report:**
- 7) Old Business:**
- 8) New Business: A) Contract IT person (Ryan) for monthly support
B) Discuss having legal counsel on monthly retainer**
- 9) Chief's Report: Update monthly**
- 10) Open Discussion:**
- 11) Closed session: Potential Litigation**
- 12) Adjourn meeting:**

Agenda posted at Thornton Post Office & Fire Department bulletin board September 5, 2021

