

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING MARCH 11, 2021

Meeting of the Board of Directors was called to order by Board Chairman Jim Allan at 6:40 pm.

Chief Watkins - Present

Intern Secretary Alix Strapp - Present

District Secretary - Sharon Tucker - Excused Absence

Roll Call of Directors:

Jim Allan - Present

William Stokes - Present

Leonard Clark - Excused Absence

Bill Price - Present

Frank Yoka - Excused Absence

- 1) Guests Attending: None
- 2) Communications Received: None
- 3) Reading of the Minutes: Minutes of the regular meeting of February 2021 reviewed by all Board Members present. There being NO corrections or amendment, a motion was made by Director Stokes to accept and approve minutes as presented, motion 2nd. by Director Price, so carried.
- 4) Financial Report & Bill Log: San Joaquin County financial balance is \$212,326.09. Presentation of bill log for February 2021 in the amount of \$9,970.69 a motion was made to pay bills as presented by Director Stokes And 2nd. by Director Price, so carried unanimously. Balance in Capital Reserve is \$7.00, Special Fund balance is \$1,220.50, Banner Bank General Fund is \$174,694.41, and the payroll account balance is \$22,320.74. Disposable funds as of March 2021 is \$400,598.05. It was noted that \$1,000. On bill log was for extrication training. Courtland Fire Reimbursed Thornton \$700., which will be deposited. Alix has the check.
- 5) Committee meeting and report: None
- 6) Fire Fighters Association report: None
- 7) Old Business: A) Update on sale of Engine 17-3: Chairman Allan

Requested Chief to give him a link to the auction.

8) New Business: None

9) Chief's Report: Chief Watkins presented attached report for January 2021 outlining calls, apparatus report, inspections, equipment needs, academy, meetings and any association reports.

10) Open Discussion: None

11) Closed Session: None - Chief and Alix were excused. Back in session At 6:50PM No action taken per Chairman Allan.

12) Adjourn Meeting: Motion made by Director Stokes to adjourn and 2nd. by Director Price at 6:55 pm, so carried.

Respectfully Transcribed & Submitted by:

Sharon Tucker, District Secretary

Recorded and presented: by Alix Strapp
