**MINUTES OF THE REGULAR MEETING**

**OF THE BOARD OF DIRECTORS**

**THORNTON RURAL FIRE PROTECTION DISTRICT**

**MEETING OCTOBER 12, 2023**

**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 - Present**

 **Vacancy**

**1) Guests Attending: Danny Caamal & Evan Stockdale**

**1A) Public Discussion: NONE**

**2) Communications Received: None**

**3) Reading of the Minutes: Minutes of the September 2023 meeting read.**

 **Motion made to accept by Director Yoka and 2nd. by Director Stokes, 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: None**

**6) Fire Fighters Association report: None**

**7) Old Business:** None

**8) New Business: None**

**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 Stokes, so carried – meeting adjourned at 6:53pm.**

**Respectfully Transcribed & Submitted by:**

**Sharon Tucker, District Secretary**

**Recorded and presented: by Alix Strapp**