

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING August 12, 2021

Meeting of the Board of Directors was called to order by Board Chairman Jim Allan at 6:31 pm.

Chief Downey from Woodbridge Fire Department - Absent
Captain Brian Bernier - Present
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 - 6:37pm
Frank Yoka - Absent

- 1) Guests Attending: None
- 1A) Public Discussion: None
- 2) Communications Received: None
- 3) Reading of the Minutes: Minutes of the July 2021 meeting was reviewed by all board members present, a motion was made by Director Stokes to accept minutes as reviewed, motion was seconded by Director Clark, so carried.
- 4) Financial Report & Bill Log: San Joaquin County financial balance is \$168,562.70 as of 7/31/21. Presentation of bill log for August 2021 in the amount of \$27,348.53 a motion was made to pay bills as presented by Director Clark, motion 2nd. by Director Stokes, so carried.
Capital Reserve is \$7.00, Special Fund balance is \$1,220.50, Banner Bank General fund is \$307,248.93 and Payroll account balance is \$12,876.29 Disposable funds as of July 31, 2021 is \$462,566.89.
- 5) Committee meeting and report: Committee members Jim Allan and Bill Stokes have asked Brian & Alberto to give them some assistance with the strategic planning.
- 6) Fire Fighters Association report: None

- 7) Old Business: A) Transfer of boat to Woodbridge. A letter needs to be drafted to officially transfer boat to Woodbridge Fire Department. It was not determined who was to draft the letter.
- 8) New Business: A,B & C) Lieutenant MOU, Intern Compensation and PPE proposal - Motion was made to accept all as presented by Director Stokes and 2nd. by Director Clark, so carried.
- 9) Chief's Report: Captain Bernier discussed the importance of the Grand Jury report and what changes need to be made to comply with internet and Senate Bill 929 - Freedom of information act.
- 10) Open Discussion: None
- 11) Closed Session: 7:18pm - ?? Secretary was not made aware of any actions.
- 12) Adjourn Meeting: Motion made by Director Stokes to adjourn and 2nd. by Director Clark at so carried., adjourned at ???

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