

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING February 11, 2021

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

Chief Watkins - Present  
Intern Secretary Alix Strapp - Excused Absence  
District Secretary - Sharon Tucker - Excused Absence

Roll Call of Directors:

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

- 1) Guests Attending: None
- 2) Communications Received: None
- 3) Reading of the Minutes: Minutes of the regular meeting of January 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 2<sup>nd</sup>. by Director Clark, so carried.
- 4) Financial Report & Bill Log: San Joaquin County financial balance is \$312,326.09. Presentation of bill log for February 2021 in the amount of \$9,620.47 a motion was made to pay bills as presented by Director Clark And 2<sup>nd</sup>. by Director Stokes, so carried unanimously. Balance in Capital Reserve is \$7.00, Special Fund balance is \$1,220.50, Banner Bank General Fund is \$81,090.35, and the payroll account balance is \$17,258.73. Disposable funds as of February 2021 is \$402,282.20. Ramos Oil bill is Higher due to fact that they came out to station (5times) to make sure Generators were working properly.  
No Covid payroll reimbursement has been received as of this meeting.
- 5) Committee meeting and report: None
- 6) Fire Fighters Association report: None
- 7) Old Business: A) Update on sale of Engine 17-3: Chief received title and

Will be taking engine to Ritchie Bros . March 31<sup>st</sup>. Chief plans to find Out what lot number will be assigned to engine so he can monitor sale.

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. Special note:

10) Open Discussion: None

11) Closed Session: None

12) Adjourn Meeting: Motion made by Director Yoka to adjourn and 2<sup>nd</sup>. by Director Clark at 6:41 pm, so carried.

Respectfully Transcribed & Submitted by:

Sharon Tucker, District Secretary

Recorded and presented: by Chief Watkins, for Alix Strapp

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