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MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING NOVEMBER 9, 2023

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Meeting of the Board of Directors

Chief Alberto Garcia – Present
Secretary Alix Strapp – Present
District Secretary – Sharon Tucker – Excused Absence

     <u>Roll Call of Directors:</u>
     Jim Allan – Present
     William Stokes – Present
     Frank Yoka – Excused Absence
     Jose Torres - Present
     Vacancy

1) <u>Guests Attending:</u> Gilbert Galvan

1A) <u>Public Discussion:</u> NONE

2) <u>Communications Received:</u> Chairman Jim Allan heard back from Registrar of Voters. There is a meeting scheduled for November 17th., Chief Garcia is going to attend meeting along with Chairman Allan.

3) <u>Reading of the Minutes:</u> Minutes of the October 2023 meeting read. Motion made to accept by Director Stokes and 2nd. by Director Torres, so carried.

4) <u>Financial report & bill log</u>: Financials and bill log were prepared. A Motion was made to accept by Director Stokes and 2nd. by Director Torres.

5) <u>Committee Meeting</u>: None

6) <u>Fire Fighters Association report:</u> Association has been active and is holding regular meetings. They have recently discussed their previous events. The parking they managed made $1,700.00. In total they have approximately $1,300.00 saved. They are working on putting together events and community outreach. They recently raised money for Muscular Dystrophy Association.

7) <u>Old Business</u>: None

8) <u>New Business</u>: Discussion of the purchase of "Extractor" was approved for a budget purchase of $9,578.09. Motion was made to accept this purchase by Director Stokes, a 2nd. by Director Torres, so carried.

9) <u>Chief's Report:</u> Chief Garcia gave out his written report and went
   Over the report.

10) <u>Open Discussion:</u> None

11) <u>Closed Session:</u> None

12) <u>Adjourn Meeting:</u> - Motion made to adjourn meeting by Director Stokes and
   2nd. by Director Torres, so carried – meeting adjourned at 7:07pm.

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