

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
THORNTON RURAL FIRE PROTECTION DISTRICT
25999 Thornton Rd., Thornton, CA. 95686
June 11, 2026

CALL TO ORDER:

Chairman Allan called the regular meeting of the Thornton County Fire Protection District Board of Directors to order at 6:02 p.m.

ROLL CALL:

Directors Present: Jim Allan, William Stokes, and Paul Guzman
Absent: Director Jose Torres and Frank Yoka (excused)
Staff Present: Fire Chief Alberto Garcia and Secretary Diana Tidwell

GUESTS ATTENDING:

None

AGENDA:

On motion of Vice Chairman Stokes, seconded by Director Guzman, agenda for June 11, 2026, meeting approved. All ayes. Motion carried unanimously.

PUBLIC DISCUSSION:

None

COMMUNICATION RECEIVED:

Email received from Hawks and Associates requesting accountant copy of QuickBooks file to begin 2024/2025 and 2023/2024 fiscal year audits. File was sent for 2024/2025 from Secretary Tidwell and Chief Garcia to request general ledger from prior administrator Sharon Tucker for fiscal year 2023/2024.

READING OF THE MINUTES:

On motion of Vice Chairman Stokes, seconded by Director Guzman, minutes for the regular meeting on May 14, 2026 approved. All ayes. Motion carried unanimously.

FINANCIAL REPORT & BILL LOG:

On motion of Director Guzman, seconded by Vice Chairman Stokes, financials and bill logs for May 2026 in the amount of \$101,344.55 approved. All ayes. Motion carried unanimously.

COMMITTEE MEETING:

None

FIRE FIGHTERS ASSOCIATION REPORT:

A. None

OLD BUSINESS:

A. Proposal for impact fees tabled until next meeting. Continue on old business.

NEW BUSINESS:

- A. On motion of Director Guzman, seconded by Vice Chairman Stokes, Preliminary Budget for Fiscal Year 2026-2027 approved. All ayes. Motion carried unanimously.
- B. On motion of Director Guzman, seconded by Vice Chairman Stokes, purchase of new station air conditioner from Esco Air Inc in the amount of \$15,502 using general funds. All ayes. Motion carried unanimously.
- C. On motion of Director Guzman, seconded by Vice Chairman Stokes, approve purchase of new laptop for Chief Garcia not to exceed \$2,500. All ayes. Motion carried unanimously.

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CHIEFS REPORT:

- A. Chief Garcia reviewed the Alarm and Fire Prevention Reports, and each board member received a copy. Alarm reports show 39 calls for the month of May 2026, for a total of 120 calls on the year, a decrease of 72 calls from last year.
- B. Chief is working on access to FEMA so he can apply for AFG and Safer Grants. Should hear something back within 72hrs. Cut off to apply is June 22, 2026.
- C. There is nothing new to report for staffing
- D. There is nothing new to report for station and facilities aside from what is already on the agenda as an action item.
- E. Department training and the monthly North County training continues as scheduled. The wildland live training was canceled due to weather.
- F. Firefighters participated in the last day of school
- G. Weed abatement notices are being submitted now to San Joaquin County.
- H. Engine 17-1 monitor needs to be serviced. There is nothing new to be reported for Engine 17-2. Captain Caamal will be repairing the A/C on Engine 17-3. The Water Tender and Chief 17-1 have nothing to report.

OPEN DISCUSSION:

None

CLOSED SESSION:

None

ADJOURN MEETING:

On motion of Vice Chairman Stokes, seconded by Director Guzman, the Board of Directors meeting was adjourned at 7:05 p.m. All ayes. Motion carried unanimously.

ATTEST:

DIANA TIDWELL