

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING July 8, 2021

Meeting of the Board of Directors was called to order by Board Vice Chairman Bill Stokes at 6:30 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 - Excused Absence
William Stokes - Present
Leonard Clark - Present
Bill Price - Present
Frank Yoka - Present

- 1) Guests Attending: Alberto Garcia, Malachi San, and Everen Watkins
- 1A) Public Discussion: None
- 2) Communications Received: None
- 3) Reading of the Minutes: Minutes of the June meeting was reviewed by all board members present, a motion was made by Director Clark to accept minutes as reviewed, motion was seconded by Director Yoka, so carried.
- 4) Financial Report & Bill Log: San Joaquin County financial balance is \$161,282.50; as of 6/30/21. Presentation of bill log for July 2021 in the amount of \$36,528.03 a motion was made to pay bills as presented by Director Clark, motion 2nd. by Director Yoka, so carried.
Capital Reserve is \$7.00, Special Fund balance is \$1,220.50, Banner Bank General fund is \$354,870.85 and Payroll account balance is \$66,790.43. Disposable funds as of June 30, 2021 is \$453,120.83.
- 5) Committee meeting and report: None
- 6) Fire Fighters Association report: None

7) Old Business: A) Update on training & coverage for service from Woodbridge Fire. - will be covered in Chief's report, along with details to getting rid of the boat.

B) Update on telephone conversion: - Captain Brian gave detail of conversion cost and savings for VOIPIA phone system. A motion was made by Director Yoka and 2nd. by Director Clark to move forward with the change to the VOIPIA system.

C) Captain Brian has received quotes to repair pump on Engine 4. A motion was made by Director Clark and 2nd. by Director Yoke to have the engine repair, so carried.

8) New Business: None

9) Chief's Report: Captain Brian passed out documents for "Memorandum of Understanding" for the Board to review. Painting of Engine 4 needs to be done per contract. Brian is getting bids for the re-paint.

10) Open Discussion: None

11) Closed Session: 7:04pm, to 7:11pm - Board agreed on litigation settlement and will remain confidential.

12) Adjourn Meeting: Motion made by Director Yoka to adjourn and 2nd. by Director Clark at so carried., adjourned at 7:11pm.

Respectfully Transcribed & Submitted by:

Sharon Tucker, District Secretary

Recorded and presented: by Alix Strapp

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