

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING December 10, 2020

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 - Present

District Secretary - Sharon Tucker - Excused Absent

Roll Call of Directors:

Jim Allan - Present

William Stokes - Present

Leonard Clark - Present

Bill Price - Present

Frank Yoka - Present

- 1) Guests Attending: None
- 2) Communications Received: None
- 3) Reading of the Minutes: Minutes of the regular meeting of November 2020 reviewed by all Board Members present. There being NO corrections or amendments to the minutes; A motion was made by Director Yoka and 2nd. by Director Stokes, to accepted as presented, so carried.
- 4) Financial Report & Bill Log: San Joaquin County financial balance is \$53,761.89 Presentation of bill log for December 2020 in the amount of \$8,018.25, a motion was made to pay bills as presented by Director Clark And 2nd. 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 \$64,330.67 and the payroll account balance is \$10,277.74 Total Disposable funds as of December 2020 is \$121,579.55. No Strike team or Covid payroll 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 has requested a Duplicate title from DMV and can not move forward until this is received.

8) New Business: A) Nomination of Officers of Thornton Fire Board.

9) Chief's Report: Chief Watkins presented attached report for October 2020 outlining calls, apparatus report, inspections, equipment needs, academy, meetings and any association reports. Special note: Chief made Board aware that all invoicing for Covid and Strike Team reimbursements have been submitted and accepted, however, no funds have been received as of this date.

10) Open Discussion: None

11) Closed Session: 6:50pm, back in regular session at 6:52 pm, no actions taken.

12) Adjourn Meeting: Motion made by Director Yoka to adjourn and 2nd. by Director Stokes at 6:54 pm, so carried.

Respectfully Transcribed & Submitted by:

Sharon Tucker, District Secretary

Recorded and presented: by Alix Strapp
