

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING August 13, 2020

Meeting of the Board of Directors was called to order by Board Member Vice Chairman Bill Stokes at 6:30 pm

Chief Watkins - Present

Intern Secretary Alix Strapp - Present

Roll Call of Directors:

Jim Allan - Present

William Stokes - Absent

Leonard Clark - Present

Bill Price - Absent

Frank Yoka - Present

1) Guests Attending: Robert Clark

2) Communications Received:

3) Reading of the Minutes: Minutes of the regular meeting of July 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 Clark, accepted as presented, so carried.

4) Financial Report & Bill Log: SJC financial balance of July 31, 2020 \$45,451.27. July payroll not available at time of meeting, debit card charges \$2,358.04, intern costs \$2,800.00, August 2020 bill log \$44,739.45. Account balances are: Capital Reserve \$7.00, Special fund \$1,220.50, Banner Bank general account \$278,351.41, payroll account \$18,482.39

Presentation of bill log for August 2020 in the amount of \$44,739.45; a motion to accept and pay bills as presented was made by Director Clark, 2nd. By Director Yoka so carried, unanimously. No nays

5) Committee meeting and report: None

6) Fire Fighters Association report: None

7) Old Business: None

8) New Business: None

9) Chief's Report: Chief Watkins presented attached report for July 2020 outlining calls, apparatus report, inspections, equipment needs, academy, meetings and any association reports.

10) Open Discussion: None

11) Closed Session: 1. Potential Litigation - 6:45pm Secretary dismissed.

12) Adjourn Meeting: Unknown time

Respectfully Transcribed & Submitted by:

Sharon Tucker, District Secretary

Recorded and presented: by Alix Strapp
