

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING of FEBRUARY 13, 2020

Meeting of the Board of Directors was called to order by Board Member Leonard Clark at 6:30 pm

Chief Watkins - Present
Secretary Sharon Tucker - Present

Roll Call of Directors:

Jim Allan - Present
William Stokes - Present
Leonard Clark - Present
Bill Price - Present (6:35)ARRIVAL
Frank Yoka - Present

- 1) Guests Attending: Alberta Garcia, Robert Clark and Alix Strapp trainee
Secretary backup
- 1A) Public Discussion: None
- 2) Communications Received: None
- 3) Reading of the Minutes: Minutes of the regular meeting of January 9, 2020 reviewed by all Board Members present. There being NO corrections or amendments to the minutes; A motion was made by Director Stokes, and 2nd. by Director Clark, accepted as presented, so carried.
- 4) Financial Report & Bill Log: SJC financial balance of January 31, 2020 is \$66,470.68, note \$200,000. Transferred out of SJC into Banner Bank general acct balance February 13, 2020 is \$311,132.68, including transfer. Payroll account balance for February 13, 2020 is \$15,874.69. Retirement Cost \$800.00, bill log for February 2020 is \$12,506.02 payroll expense for January is \$18,784.66. Total funds available \$395,952.99. Director Stokes wants to know what the debit card is used for in the amount of \$1,535.51. Secretary to pay utilities, phone, etc. in advance of the meeting's if they are due in order to avoid late fees. Capital reserve account \$7.00, Special Fund balance \$1,210.50. Final Strike Team payment in amount of \$13,569.46 received. Chairman Allan requested a line representing accounts receivable to be referenced for future planning.

Note: Target Solutions is annual training and dues. Stewart Ind. Is the Napa Store, (alternator for 17-1 and valve for 17-2).

Presentation of bill log for February 2020 in the amount of \$12,506.02; 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: Grants applied for battery powered Tools. Tool is low maintenance, no power plant, no hoses, much more efficient. Fire House Sub Stockton, Ca. donates a portion to local community families.
- 7) Old Business: Policy Update: Chief still working on getting Conex Container. Company in Oakland is working with Chief. Board approved \$2,000. To include delivery.
- 8) New Business: None
- 9) Chief's Report: Chief Watkins presented attached report for January 2020 outlining; calls, apparatus report, inspections, equipment needs, academy, district meetings and any association reports. Chief got Board approval to look into purchasing a storage container. Donated boat to be returned to Director Stokes. TIC Thermal Imaging Camera has been donated to Thornton.
- 10) Open Discussion: None
- 11) Closed Session: None required, carry to March meeting.
 1. Potential Litigation
 2. Personnel Issue
- 12) Adjourn Meeting: Motion to adjourn made by Director Yoka, 2nd. By Director Stokes, so carried meeting adjourned 6:54pm.

Respectfully Transcribed & Submitted by:
Sharon Tucker, District Secretary
Recorded by Chief Watkins

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