

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING JULY 9, 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 - Absent

William Stokes - Present

Leonard Clark - Present

Bill Price - Present

Frank Yoka - Present

1) Guests Attending: None

2) Communications Received: Chief Watkins reported Monthly FASIS report status.

3) Reading of the Minutes: Minutes of the regular meeting of June 2020 reviewed by all Board Members present. There being NO corrections or amendments to the minutes; A motion was made by Director Clark and 2<sup>nd</sup>. by Director Price, accepted as presented, so carried.

4) Financial Report & Bill Log: SJC financial balance of June 30, 2020 \$67,658.81. June payroll \$18,275.49 debit card charges \$1,876.73, intern costs \$2,800.00, July 2020 bill log \$32,801.56. Account balances are: Capital Reserve \$7.00, Special fund \$1,220.50, Banner Bank general account \$316,844.07, payroll account 34,688.54 total disposable funds \$387,361.92 as of June 30, 2020. Chief asked what equipment was the payment for to West America Bank, Alix reviewed the invoice and advised the board that it was for 17-1. Chief Watkins explained that the debit card charge to West America Bank for \$303.00 was a cash draw for training fees.

Presentation of bill log for July 2020 in the amount of \$32,801.56; a motion to accept and pay bills as presented was made by Director Clark, 2<sup>nd</sup>. By Director Yoka so carried, unanimously. No nays

5) Committee meeting and report: None

- 6) Fire Fighters Association report: None
  
- 7) Old Business: A: Engine 17-1 update: Rigetti's reported that Engine is in.
  
- 8) New Business: A: San Joaquin County Prop 4 spending limit was approved By the Board in the June Meeting, however, on the Agenda for July the The required Resolution No. 2020-#1 was left off and needs to be Approved. Board members present approved this resolution.
  
- 9) Chief's Report: Chief Watkins presented attached report for June 2020 outlining calls, apparatus report, inspections, equipment needs, academy, meetings and any association reports.
  
- 10) Open Discussion: None required equipment discussed in Chief's report.
  
- 11) Closed Session: 1. Potential Litigation - none required
  
- 12) Adjourn Meeting: Motion made by Director Clark, and 2<sup>nd</sup>. by Director Yoka, to adjourn at 6:50pm, so carried.

Respectfully Transcribed & Submitted by:  
Sharon Tucker, District Secretary  
Recorded by Alix Strapp

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