

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING of MARCH 12, 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 - Absent  
Leonard Clark - Present  
Bill Price - Present  
Frank Yoka - Present

- 1) Guests Attending: Robert Clark and Alix Strapp
- 1A) Public Discussion: None
- 2) Communications Received: City of Stockton - COVIN 19 - Low level OEC Being activated. This is just a notification at this time.
- 3) Reading of the Minutes: Minutes of the regular meeting of February 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 Yoka, accepted as presented, so carried.
- 4) Financial Report & Bill Log: SJC financial balance of February 31, 2020 is \$64,495.68, which included \$25.00 deposit for services. February payroll \$15,394.24, debit card charges \$2,703.62, transfer to payroll acct. \$20,000.00, intern costs \$2,700.00, March 12, 2020 bill log \$9,561.59. Account balances are: Capital Reserve \$7.00, Banner Bank general account \$284,533.90, payroll account \$21,176.23 total disposable funds \$371,428.31.  
  
Presentation of bill log for March 2020 in the amount of \$9,561.59; a motion to accept and pay bills as presented was made by Director Price, 2<sup>nd</sup>. By Director Clark, so carried, unanimously. No nays
- 5) Committee meeting and report: None

- 6) Fire Fighters Association report:
- 7) Old Business: Policy missing from manual, and will be placed Back on the monthly agenda.
- 8) New Business: None -
- 9) Chief's Report: Chief Watkins presented attached report for February 2020 outlining; calls, apparatus report, inspections, equipment needs, academy, district meetings and any association reports. Forestry Service has to update equipment every 10 years. 17-1 has had A blow pass oil plug leaking and caused the leak. It's now repaired. 17-3 has an exhaust leak. This is the reason it would be good to apply for the Forestry engine, parts are difficult to get for 17-3.
- Next stage for fencing is putting in posts and completion of project.
- 10) Open Discussion: None
- 11) Closed Session: None required, carry to April meeting.  
1. Potential Litigation  
2. Personnel Issue
- 12) Adjourn Meeting: Motion to adjourn made by Director Yoka, 2<sup>nd</sup>. By Director Clark, so carried meeting adjourned 6:50pm.

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

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