

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING November 12, 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 - Absent

Roll Call of Directors:

Jim Allan - Present  
William Stokes - Present  
Leonard Clark - Excused Absence  
Bill Price - Present  
Frank Yoka - Present

- 1) Guests Attending: Sam Malachi
- 2) Communications Received: Chief Watkins has a bill for \$10.23 from Delta Water, and is giving it to Alix Strapp for payment.
- 3) Reading of the Minutes: Minutes of the regular meeting of October 2020 reviewed by all Board Members present. There being NO corrections or amendments to the minutes; A motion was made by Director Stokes and 2<sup>nd</sup>. by Director Yoka, to accepted as presented, so carried.
- 4) Financial Report & Bill Log: San Joaquin County financial balance is \$52,641.72. Presentation of bill log for November 2020 in the amount of \$6,285.57, a motion was made to pay bills as presented by Director Stokes And 2<sup>nd</sup>. by Director Yoka, so carried unanimously. Balance in Capital Reserve is \$7.00, Special Fund balance is \$1,220.50, Banner Bank General Fund is \$86,223.44 and the payroll account balance is \$19,609.25. Total Disposable funds as of November 2020 is \$153,416.34.
- 5) Committee meeting and report: None
- 6) Fire Fighters Association report: None
- 7) Old Business: None

8) New Business: A) Sale of engine 17-3 - Chief suggested Ritchie Bros Auction service. They handle all the documents for the sale of the engine. A reserve can be set. Chief asked Board what they preferred, auction or private sale. Chief noted that because of all the fire in California that many private property owners are purchasing fire equipment, thru auctions or Craigs list. Chairman Allan mentioned that if sold privately that there needs to be public notices. After a discussion of pros and cons of private sale, there was a motion made by Director Yoka to sell engine 17-3 thru Ritchie Bros, and a 2<sup>nd</sup>. was made by Director Price, so carried. Engine 17-3 will be sold through auction company as soon as possible.

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 2<sup>nd</sup>. by Director Stokes at 6:54 pm, so carried.

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

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