

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS

THORNTON RURAL FIRE PROTECTION DISTRICT

MEETING October 8, 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 -

Roll Call of Directors:

Jim Allan - Present
William Stokes - Absent / arrived 6:35 pm
Leonard Clark - Present
Bill Price - Present
Frank Yoka - Present

- 1) Guests Attending: None
- 2) Communications Received:
- 3) Reading of the Minutes: Minutes of the regular meeting of September 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: Financials will be updated for October meeting due to quarantine. Presentation of bill log for September 2020 in the amount of \$12,409.20 motion to accept and pay bills as presented was made by Director Clark, 2nd. By Director Yoka so carried, unanimously. Balance in SJC is \$66,424.81, Capital Reserve \$7.00, Special Fund \$1,220.50, Banner Bank General Fund \$112,573.28 and Payroll account \$25,883.43, total disposable funds as of September 30, 2020 is \$206,109.02. No nays Director Stokes just arrived and quickly reviewed bill log, with no questions.
- 5) Committee meeting and report: None
- 6) Fire Fighters Association report: None
- 7) Old Business: None
- 8) New Business: None - Chief had been requested to check into engine 17-3 This should have been on old business. Last time this was set for bid.

Chief to check into options for sale of engine. Such as local auction, etc.

9) Chief's Report: Chief Watkins presented attached report for September 2020 outlining calls, apparatus report, inspections, equipment needs, academy, meetings and any association reports. Special note: Water leak under warranty. Boat to be ready for service end of November. Winery donated a training manican.

10) Open Discussion: None Council filed response to litigation.

11) Closed Session:

12) Adjourn Meeting: Motion made to adjourn at 6:48 pm, so carried.

Respectfully Transcribed & Submitted by:

Sharon Tucker, District Secretary

Recorded and presented: by Alix Strapp
