

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Chief Isbell, Firefighter Mike Smith, Rita Cyman and Annette Craven.

**MEETING CALLED TO ORDER**

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 3:00 p.m.

**APPROVAL OF MINUTES**

Director Scott called for a motion to approve the minutes of March 11, 2014 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington.

**AGENDA ADJUSTMENT**

Item 8 under new business A. LAFCO, remove from the agenda.

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Firefighter Mike Smith reported; trying to find new avenues to get out to the community. Working on Demolition Derby car.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for March 2014 = 142. Chief Isbell and the Board of Directors reviewed and discussed March 2014 incident report.

**TRAINING REPORT** – Total training hours = 200. Chief Isbell and the Board of Directors reviewed and discussed March 2014 training report.

**MAINTENANCE REPORT** – Chief Isbell and the Board of Directors reviewed and discussed March 2014 maintenance report.

**MISCELLANEOUS CORRESPONDENCE**

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed February 28, 2014 tax collectors report.

**PROFIT & LOSS STATEMENT** – Chief Isbell reviewed and discussed with the Board of Directors the March 2014 profit & loss statement.

**H.C.F.A.** – Diane from HCFA was invited to do a presentation to all the tribal councils for dispatching. Letter being sent out to North Comm to extend our JPA agreement.

**H.F.T.** – Engineering study came back for road access for HFT and cost is about 1 Million. Revamping the academy to co-op with Miramar College.

**SPIRIT OF COURAGE AWARDS** – Chief Isbell informed the Board of Directors; Spirit of Courage Awards is May 15<sup>th</sup>. Discussion. After discussion the Board of Directors authorized Chief Isbell to invite staff to see who would like to attend.

**PUBLIC RECORDS REQUEST** – Chief Isbell informed the Board of Directors; District had been getting public records requests. Chief Isbell will be signing a general contract with Steve Finch to review our current and future requests.

**SAN MIGUEL ROAD** – Chief Isbell informed the Board of Directors; it has been brought to Captain McAllister attention residents on San Miguel Road have put in speed bumps. Residents have not gone through the process to have District approval. Captain McAllister is following procedures to have them removed.

**OLD BUSINESS**

**EOA**

Chief Isbell reported; signed letter of intent. Chief Isbell and Chief Clark are working together with Chief Hanneman to finalize EOA agreement.

**RCCP**

Chief Isbell reported; revamping agreement for Bonita to handle the finances. Contract with Rita individually, lawyers are drafting up a contract.

**NEW BUSINESS**

**MONITORS**

Chief Isbell reported; RCCP did a study on all the monitors and selected Zoll. Moving forward with purchasing new monitors and using some of the money from RCCP.

**RESOLUTION 14-02 / FIRE MITIGATION FEE MULTI-YEAR PLAN**

Chief Isbell presented the Board of Directors with Resolution 14-02 / Fire Mitigation Fee Multi-Year Facilities & Equipment. Chief Isbell and the Board of Directors reviewed and discussed. After discussion Director Pocklington made the motion to adopt Resolution 14-02. Motion seconded by Director Scott.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

May 13, 2014 at 8:00 a.m.

June 10, 2014 at 8:00 a.m.

**MEETING ADJOURNED**

Director Pocklington asked if there is any other business, hearing none, Director Pocklington asked for a motion to adjourn. Motion to adjourn; made by Director Scott, seconded by Director Pocklington. Meeting adjourned at 3:34 p.m.