

**PRESENT**

Director Tom Pocklington, Director Harold "Buck" Martin, Director Mark Scott, Chief Isbell, Firefighter Sonny Felkins, Captain Carl McAllister, 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 8:06 a.m.

**APPROVAL OF MINUTES**

Director Martin called for a motion to approve the minutes of December 10, 2013 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

None

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for December 2013 = 141. Chief Isbell and the Board of Directors reviewed and discussed December 2013 incident report. 2013 year end response totals = 1613. Chief Isbell and the Board of Directors reviewed and discussed 2013 year end response totals.

**TRAINING REPORT** – Total training hours – 191. Chief Isbell and the Board of Directors reviewed and discussed December 2013 training report.

**MAINTENANCE REPORT** – Chief Isbell and the Board of Directors reviewed and discussed December 2013 maintenance report.

**MISCELLANEOUS CORRESPONDENCE**

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed November 30, 2013 tax collectors report.

**PROFIT & LOSS STATEMENT** – Chief Isbell reviewed and discussed with the Board of Directors the December 2013 profit & loss statement.

**H.C.F.A.** – Chief Isbell attended Agenda setting meeting on January 13<sup>th</sup>, discussed how to fund the unfunded liability by cost for call increase instead of an assessment. Discussion.

**H.F.T.** – Director Martin reported; 29 are in the Academy. Still working on access to the training site, spending \$5000.00 for an engineering study for road access. Discussion.

**OLD BUSINESS**

**ORDINANCE 2013-04 / 3<sup>rd</sup> FINAL READING & ADOPTION**

Captain McAllister read the 3<sup>rd</sup> and final reading of Ordinance 2013-04, an ordinance which adopts the 2013 California Fire Code and the 2012 International Fire Code with Certain Amendments, Additions, and Deletions. Director Pocklington made the motion to adopt Ordinance 2013-04. Motion seconded by Director Scott. MPU.

**NEW BUSINESS**

**EOA AGREEMENT**

Chief Isbell reported; EOA agreement with AMR and Chula Vista. Chief Isbell is working with Chief Hanneman to move forward on EOA agreement.

**RCS CONTRACT**

Chief Isbell reported; \$110,000 cost for the district has gone down. New system is a nonproprietary system which will bring costs down. March 31<sup>st</sup> target date to sign contract; contract is hinged on 2 dates for radio count. Chief Isbell is not comfortable with the fact we must sign the contract without the complete information, but does not see any issues with radio count. Chief will send Directors RCS contract and recommends to move forward and sign at the February 11<sup>th</sup> Board meeting.

**RCCP – UPDATE INFORMATION**

Chief Isbell reported; spoke about running the finances for the RCCP, Lawyers are drafting up 2 documents one for AMR and one for Bonita-Sunnyside FPD.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
February 11<sup>th</sup> at 8:00 a.m.  
March 11<sup>th</sup> at 8:00 a.m.  
Sign RCS Contract

**MEETING ADJOURNED**

Director Martin asked if there is any other business, hearing none, Director Martin asked for a motion to adjourn. Motion to adjourn; made by Director Pocklington, seconded by Director Scott. Meeting adjourned at 9:05 a.m.