

PRESENT

Director Tom Pocklington, Director Harold "Buck" Martin, Director Mark Scott, Chief Isbell, Captain Carl McAllister, Firefighter Sonny Felkins, Rita Cyman, Rod Ballard and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of June 11, 2013 regular meeting. Motion to approve minutes made by Director Martin. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

Move item 8 under New Business – A. RCCP Budget FY 2013-14 to first item of business.

NEW BUSINESS

RCCP BUDGET FY 2013-14

Rod Ballard reported; As of June 30th RCCP celebrated first year as a JPA. Rod prepared a budget for the approval of Board of Chiefs. Rod presents the Board with RCCP FY 2013-14 budget. Chief, Board of Directors, Rod & staff reviewed and discussed RCCP budget. After review and discussion Director Pocklington made a motion to approve RCCP Budget for FY 2013-14. Motion seconded by Director Martin. MPU.

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; Bonita chili cook-off had a good turn out. Sonny & Robert Marcon prepared the chili. Bonita team won People's choice & 3rd place, AMR had sidewalk CPR. Mike Smith & Matt Collins attending the funeral for the Prescott Arizona firefighters.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for June = 124. Chief Isbell and the Board of Directors reviewed and discussed incident report.

TRAINING REPORT – Chief Isbell and the Board of Directors reviewed and discussed June 2013 training report.

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – None

PROFIT & LOSS STATEMENT – Chief Isbell presented the Board of Directors with June 2013 profit & loss statement. Reviewed and discussed.

H.C.F.A. – 911 project is moving along, remodel of dispatch center is still on schedule. Having issue with live Mums. Changing workers comp carrier, this will generate a cost savings.

H.F.T. – Contract with Barona will be signed at Thursday's meeting.

OLD BUSINESS

SIGN ADMINISTRATIVE STAFF AGREEMENTS

Presented the Board of Directors with administrative staff agreements. Board of directors reviewed agreements. After review President Mark Scott signed agreements.

SIGN MOU

Made a couple of changes in the MOU, adding the boot allowance to the uniform allowance. The Board of Directors, Chief, staff and union members review and discussed MOU. After discussion the Board and the Union agreed to sign updated MOU.

BUDGET FY 2013-14

Rita Cyman reported; still making some changes to the budget. Will have updated budget at August meeting. September final budget FY 2013-14 must be adopted.

NEW BUSINESS
ARIZONA FIREFIGHTERS

Chief Isbell reported to the Board of Directors; Matt Collins & Mike Smith are attending the funeral for the Arizona firefighters, expecting 20,000 to attend. Chief Isbell drafted a letter of condolence to be sent to the Prescott Arizona Fire Department, Chief & the Board reviewed & signed letter.

AGENDA ITEMS-NEXT MEETING

Board Meeting Dates:
August 13th at 8:00 a.m.
September 10th at 8:00 a.m.
Preliminary Budget Fiscal Year 2013-14

MEETING ADJOURNED

Director Scott asked if there is any other business, hearing none, Director Scott asked for a motion to adjourn. Motion to adjourn made by Director Pocklington. Meeting adjourned at 8:45 a.m.