

PRESENT

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, Captain Carl McAllister, Engineer Jason Oosterbaan, Firefighter Sonny Felkins, Firefighter Mike Smith, Jeff Hunt, Linda Hunt, Alex Valino, Elaine Jacobs, Rita Cyman and Annette Craven.

MEETING CALLED TO ORDER

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

APPROVAL OF MINUTES

Director Martin called for a motion to approve the minutes of May 13, 2014 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

Move item 8A – San Miguel Avenue to first item of business. Move item 7A – Negotiations after item 7C – Open Session.

PUBLIC COMMENT

NEW BUSINESS

SPEED BUMPS – SAN MIGUEL AVENUE

Director Pocklington thanked residence for attending, a letter of invite to the June 10th Board meeting was given to all San Miguel Avenue residents by Captain / Fire Marshal McAllister to voice their concerns for public safety regarding vehicle traffic.

Bonita resident Jeff Hunt introduced himself to the Board of Directors; Mr. Hunt resides at 7048 San Miguel Avenue, Mr. Hunt expressed his concern on speed of cars.

Bonita resident Alex Valino introduced himself to the Board of Directors; Mr. Valino resides at 7152 San Miguel Avenue. Mr. Valino expressed his concerns to the Board regarding speed of cars. Mr. Valino handed out information on traffic calming measures.

Linda Hunt stated; her concern about speed of cars and the safety of her grandchildren.

Elaine Jacobs introduce herself to the Board of Directors; Ms. Jacobs lives at the end of San Miguel Avenue. Mrs. Jacobs felt speed was not a problem on the road; her concern was damage to her car from illegal speed bumps and ruts with rocks.

Discussion between the residents, Board of Directors, Chief Isbell and Captain / Fire Marshal McAllister.

After discussion the Directors asked the residents to bring back a traffic study by an authorize third party. This will provide information needed to make a decision. Study will tell us speed, number of cars, etc. Chief Isbell is available if there are questions.

FIREFIGHTERS UNION REPORT

Firefighter Sonny Felkins reported; Demolition Derby was June 7th, Robert Marcon drove in Demolition Derby, he was in the finals. Received best in show.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for May 2014 = 146. Chief Isbell and the Board of Directors reviewed and discussed May 2014 incident report.

TRAINING REPORT – Chief Isbell and the Board of Directors reviewed and discussed May 2014 training report.

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed April 30, 2014 tax collectors report.

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

H.C.F.A. – Diane was approached by Jamul Indian Reservation to provide them with dispatching. Cad share with North Comm extended another year.

H.F.T. – Still working with the College for a co-op through the Academy.

OLD BUSINESS

CLOSED SESSION – NEGOTIATIONS/GCS 54957.6(a)

Chief Isbell, Board of Directors and office staff went into closed session at 9:00 a.m.

OPEN SESSION – GOVERNMENT CODE SECTION 54957.7(b)

Chief Isbell, Board of Directors and office staff returned to open session at 9:56 a.m. Director Martin stated we are continuing this board meeting, we will schedule date.

NEGOTIATIONS

Director Martin stated; we as a Board would like to take the opportunity to sit down with the Union to talk, discuss and understand the Budget, we want to work together on negotiations. Meeting will be scheduled in the next couple of weeks.

NEW BUSINESS

RESOLUTION 14-03 / SPENDING LIMITATIONS

Chief Isbell presented the Board of Director with Resolution 14-03 / Spending Limitations. Chief Isbell and Directors reviewed and discussed. After discussion Director Pocklington made the motion to Adopt Resolution 14-03. Motion seconded by Director Scott. MPU.

ADOPT 2014-15 PRELIMINARY BUDGET

The Board of Directors, Chief Isbell and Office Staff reviewed and discussed 2014-15 Preliminary Budget. Budget will continue to be adjusted as information on costs comes in. Approval and adoption of the Final 2014-15 Budget scheduled for September Board meeting. After discussion and review, Director Pocklington made the motion to adopt Preliminary Budget for Fiscal Year 2014-15. Motion seconded by Director Martin. MPU.

AGENDA ITEMS-NEXT MEETING

2014-15 Budget

Negotiations

Board Meeting Dates:

July 8, 2014 at 8:00 a.m.

August 6, 2014 at 8:00 a.m.

September 9, at 8:00 a.m.

MEETING ADJOURNED

Director Martin asked if there is any other business, hearing none, Director Martin asked for a motion to recess, date to reconvene will be determined. Motion to recess; made by Director Scott, seconded by Director Pocklington. Meeting recessed at 10:02 a.m.

Minutes Approved:


District Secretary

07/08/14
Date