

PRESENT

Director Mark Scott, Director Tom Pocklington, Chief Isbell, Captain Carl McAllister, Firefighter Sonny Felkins, 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 8:05 a.m.

APPROVAL OF MINUTES

Director Scott, called for a motion to approve the minutes of October 16, 2013 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Scott.

AGENDA ADJUSTMENT

Move under New Business A. Ordinance 2013-04 / First Reading to first item of Business.

PUBLIC COMMENT

None

NEW BUSINESS

ORDINANCE 2013-14 / FIRST READING

Captain Carl McAllister read the 1st 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. Reviewed and discussed.

FIREFIIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for October = 139. Chief Isbell and the Board of Directors reviewed and discussed October 2013 incident report.

TRAINING REPORT – Participated in night drill (IST) & annual poster contest with local Bonita schools. Chief Isbell and the Board of Directors reviewed and discussed October 2013 training report.

MAINTENANCE REPORT – Annual on station generator & South Coast is replacing foam system on the PUC. Chief Isbell and the Board of Directors reviewed and discussed October 2013 maintenance report.

MISCELLANEOUS CORRESPONDENCE

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

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

H.C.F.A. – Director Scott has been elected chair. Not getting clear reports on call times, putting together Ad hoc committee, will meet in mid-November on issues with call time reports.

H.F.T. – Caltrans still has the progression of new site on hold. Accepting applications for the Academy which will start in January.

OLD BUSINESS**GASB ACTUARIAL VALUATION – RETIREE HEALTH PROGRAM**

Directors were given a copy of the GASB Actuarial Valuation for Retiree Health Program at last board meeting. GASB OPEB audit is a prediction of the districts liability costs. Reviewed and discussed.

NEW BUSINESS**FIREHOUSE SOFTWARE AGREEMENT**

Chief Isbell reported; all agencies use firehouse through HCFA. Firehouse is going to a cloud and that would eliminate going through HCFA. New contract \$1000.00 a year for 5 years. Chief Isbell and the Board of Directors reviewed and discussed. After discussion Director Scott made the motion to authorize Chief Isbell to sign contract with Firehouse. Motion seconded by Director Pocklington. MSPU.

AGENDA ITEMS-NEXT MEETING

Rotation of Director Positions

Board Meetings:

December 10th at 8:00 a.m.

January 14th at 8:00 a.m.

February 11th at 8:00 a.m.

March 11th at 8:00 a.m.

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, seconded by Director Scott. Meeting adjourned at 9:00 a.m.