

PRESENT

Director Mark Scott, Director Harold "Buck" Martin, Director Tom Pocklington, Chief Isbell, 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 August 13, 2013 regular meeting. Motion to approve minutes made by Director Martin. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; Crew taught sidewalk CPR, Saturday, in the parking lot of Donny's Café. Sidewalk CPR is normally taught on 3rd Monday of each month.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for August = 126. Chief Isbell and the Board of Directors reviewed and discussed incident report.

TRAINING REPORT – SDG&E provided pipeline and gas safety training. Chief Isbell and the Board of Directors reviewed and discussed August 2013 training report.

MAINTENANCE REPORT – Warranty on PUC is almost up, it has been at South Coast in Vista to fix a couple of things before warranty expires. Chief Isbell and the Board of Directors reviewed and discussed August 2013 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Report not available.

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

H.C.F.A. – Special meeting will be on the September 12th. Looking at restructuring operations.

H.F.T. – New movement on the site, having some issues with Caltrans. October 5th is Academy graduation at 2:30 p.m.

OLD BUSINESS

ADOPT BUDGET FY 2013-14

Board discussed final budget. Director Scott made a motion to adopt Final Budget for Fiscal Year 2013-14. Motion seconded by Director Pocklington. MPU.

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

Audit FY 2012-13

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 8:20 a.m.