

PRESENT

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

MEETING CALLED TO ORDER

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:35 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of December 11, 2012 regular meeting. Motion to approve minutes made by Director Martin. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

Move New Business to first item of the meeting.

PUBLIC COMMENT

None

NEW BUSINESS

ROTATION OF POSITIONS – BOARD OF DIRECTORS

Rotation of positions of the Board of Directors of Bonita-Sunnyside Fire Protection District as follows: President – Director Mark Scott, Vice President – Director Harold "Buck" Martin and Secretary – Director Tom Pocklington.

FIREFIIGHTERS UNION REPORT

Firefighter Sonny Felkins reported; Participated in a blood drive for Firefighter James Wells from Santee Fire Department his daughter has leukemia. Donny From Donny's Café has been doing family movie night for the kids. Finished up Bonita fitness challenge 2012 was a good year for improvements and record times.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for December = 123. Chief Isbell and the Board of Directors reviewed and discussed incident report. Annual 2012 response totals for BSFPD = 1457. Chief Isbell and the Board of Directors reviewed and discussed annual 2012 response totals.

TRAINING REPORT – Total training hours for December = 207.75. Chief Isbell and the Board of Directors reviewed and discussed training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed and discussed December 2012 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed and discussed November 30, 2012 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell presented the Board of Directors with December 2012 profit & loss statement. Reviewed and discussed. Chief Isbell presented the Board of Directors with mid fiscal year profit & loss statement. Reviewed and discussed.

H.C.F.A. – Director Scott reported; National City FD and Lakeside FD have given 180 day notice to leave. Reviewed and discussed. Information only.

H.F.T. – Chief Isbell reported; training site at El Cajon needs some minor repairs. Issues with site 2 will have to be addressed. Foundation is approved and now has a tax id number. Heartland Academy began January 3rd. Information only.

OLD BUSINESS

1988 BECK PUMPER

Chief Isbell informed the Board of Directors; last month Bomberos from Mexicali were here for training and the donation of the 1988 Beck. Chief Isbell was presented with a plaque and shirt for their appreciation. Chief Isbell and Captain Dan Genevicz drove the 1988 Beck to the Border.

AGENDA ITEMS-NEXT MEETING

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 9:30 a.m.