

BOARD OF DIRECTORS MEETING

MARCH 12, 2013

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Harold "Buck" Martin, Chief Isbell, Firefighter Mike Smith, Engineer Josh Krimston, 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 8:10 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of February 12, 2013 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Scott. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Firefighter Mike Smith reported; Fire crew & engine were at Sweetwater Valley Little League opening day, Union has been a sponsor for 7 years.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February 2013 = 113. Chief Isbell and the Board of Directors reviewed and discussed incident report.

TRAINING REPORT – Total training hours for February 2013 = 201. Chief Isbell and the Board of Directors reviewed and discussed training report.

MAINTENANCE REPORT – PUC was displayed at the Firehouse World Expo & sent to South Coast for repairs on warranty issues. Chief Isbell and the Board of Directors reviewed and discussed February 2013 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed and discussed January 31, 2013 tax collectors report.

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

H.C.F.A. – Director Scott reported; had a special meeting for negotiations with the Dispatchers. Changed formula for cost per call. Viejas, Barona & San Pasqual are considering membership in the JPA. San Miguel is requesting to leave Central Zone to East Zone. Reviewed and discussed. Information only.

H.F.T. – Director Martin reported; Mixer on March 28th. Chief Isbell also stated; Heartland is having a 2nd academy for San Diego County Fire Authority.

AB 741 – keeping a close watch on AB 741 bill, state is trying to re-dispute special district funds to cities. Reviewed & discussed AB 741. Information only.

RCS – 2016 /17 Fiscal Year RCS will be replacing entire system. The district apportioned share by radio count is \$121,847.00. Reviewed & Discussed.

OLD BUSINESS

NEGOTIATIONS – FIREFIGHTERS/UNION FY 2013-14

Firefighter Mike Smith reported; before they can determine the items for negotiations they would like to see an Budget summary for the district. Rita is in the process of completing the Budget summary.

CLOSED SESSION – NEGOTIATIONS / GCS 54957.6 (a)

No closed session

OPEN SESSION – GCS 54957.7 (b)

No open session

NEW BUSINESS

RESOLUTION 13-01 / FIRE MITIGATION FEE PROGRAM

Chief Isbell presented the Board of Directors with Resolution 13-01 Fire Mitigation Fee Program. Chief Isbell and the Board reviewed and discussed Resolution 13-01. After review and discussion Director Pocklington made the motion to adopt Resolution 13-01. Motion seconded by Director Martin. MPU.

**RESOLUTION 13-02 / MULTI-YEAR FACILITIES & EQUIPMENT
PLAN**

Chief Isbell presented the Board of Directors with Resolution 13-02 Multi-Year Facilities & Equipment Plan. Chief Isbell and the Board reviewed and discussed Resolution 13-02. After review and discussion Director Pocklington made the motion to adopt Resolution 13-02. Motion seconded by Director Martin. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meeting Dates:

April 9th at 8:00 a.m.

May 14th at 8:00 a.m.

June 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. Meeting adjourned at 9:00 a.m.