

PRESENT

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, Engineer Jason Oosterbaan, Firefighter Sonny Felkins, 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 8:01 a.m.

APPROVAL OF MINUTES

Director Martin called for a motion to approve the minutes of August 06, 2014 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 / Union President Sonny Felkins thanked the Board of Directors, Chief Isbell and office staff for working together during negotiations and taking the time to work out the numbers and helping understand the Budget.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for August 2014 = 140. Chief Isbell and the Board of Directors reviewed and discussed August 2014 incident report.

TRAINING REPORT – Total training hours = 244. Chief Isbell and the Board of Directors reviewed and discussed August 2014 training report.

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed July 31, 2014 tax collectors report.

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

H.C.F.A. – None

H.F.T. – Having issue with the burn building, bottom portion needs to be cleaned up and rebuilt.

OLD BUSINESS
ADOPT 2014-15 BUDGET

Chief Isbell presented the Board of Directors with Final 2014-15 Budget. Reviewed and Discussed. After review and discussion Director Scott made the motion to adopt 2014-15 Budget. Motion seconded by Director Pocklington. MPU.

NEW BUSINESS
SIGN MOU / JANUARY 1, 2015 THRU JUNE 30, 2017

Chief Isbell presented the Board of Directors the MOU effective January 1, 2015 thru June 30, 2017. Reviewed & discussed. Director Scott made the motion to adopt and sign MOU effective January 1, 2015 thru June 30, 2017. Motion seconded by Director Martin. MPU.

SIGN ADMINISTRATIVE AGREEMENTS

Chief Isbell presented Board of Directors with administrative staff agreements effective January 1, 2015 thru June 30, 2017. Reviewed and discussed. Director Scott made the motion to sign administrative agreements. Motion seconded by Director Pocklington. MPU. Director Martin signed administrative staff agreements.

RESOLUTION 2014-05 / SAFETY PAID MEMBER CONTRIBUTIONS

Chief Isbell presented the Board of Directors with Resolution 2014-05 / Safety paid member contributions. Reviewed and discussed. Director Pocklington made the motion to adopt Resolution 2014-05. Motion seconded by Director Scott. MPU.

RESOLUTION 2014-06 / MISCELLANEOUS PAID MEMBER CONTRIBUTIONS

Chief Isbell presented the Board of Directors with Resolution 2014-06 / Miscellaneous paid member contributions. Reviewed and discussed. Director Scott made the motion to adopt Resolution 2014-06. Motion seconded by Director Pocklington. MPU.

**RESOLUTION 2014-07 / TAX DEFER MEMBER PAID
CONTRIBUTIONS**

Chief Isbell presented the Board of Directors with Resolution 2014-07 / to tax defer member paid contributions. Reviewed and discussed. Director Scott made the motion to adopt Resolution 2014-07. Motion seconded by Director Pocklington. MPU.

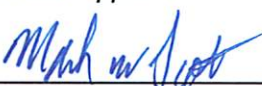
AGENDA ITEMS-NEXT MEETING

Board Meeting Dates:
October 14, 2014 at 8:00 a.m.
November 12, 2014 at 8:00 a.m.
December 9, 2014 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 adjourn. Motion to adjourn made by Director Scott, seconded by Director Pocklington. Meeting adjourned at 8:32 a.m.

Minutes Approved:



Board Secretary

Date 10/14/14