

BOARD OF DIRECTORS MEETING

NOVEMBER 12, 2014

PRESENT

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, Engineer Jason Oosterbaan, Engineer Josh Krimston, 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 October 14, 2014 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Engineer Jason Oosterbaan reported; union decided they would like to host a pancake breakfast fundraiser, Josh Krimston will put the details together for the pancake breakfast. Money for the fundraiser will go the Burn Institute. Date to be determined.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for October 2014 = 152. Chief Isbell and the Board of Directors reviewed and discussed October 2014 incident report.

TRAINING REPORT – Total training hours = 308.25. Chief Isbell and the Board of Directors reviewed and discussed October 2014 training report.

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed September 30, 2014 tax collectors report.

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

H.C.F.A. – Director Scott discussed; Citygate, Mac committee and Board of Chiefs to organize study on future of HCFA, it will take about 4 to 6 months to complete.

H.F.T. – Graduation ceremony December 20th. County Fire Authority contract with training center does not cover everything Cal Fire wants to do, meeting to discuss cost for Cal Fire to become a possible member.

FIRST RESPONDER CONTRACT – Chief Isbell reported; took First Responder contract up for discussion at Special Districts meeting. Majority of districts signed contracts and do not see any issues.

FAIRA – Chief Isbell informed the Board of Directors; board elections are coming up for Faira. Chief Isbell asked the Board if he could run for the Board. Went into discussion. After discussion, the Board agreed Chief Isbell to run for the Faira board.

NEEDLE COLLECTION KISOK – County signed contract, they will be liable and responsible for the needle collection kiosk. The district will be a drop off site.

CalPERS – Chief Isbell and Annette Craven went to CalPERS education forum, CalPERS announced the smoothing period, will now be paid in 5 years instead of 15 year period. 3.3 million total unfunded liability for Bonita, PERS wants half of the unfunded liability over the next 5 year period.

OLD BUSINESS

LAFCO ELECTIONS – NOMINATIONS

Chief Isbell informed the Board of Directors; LAFCO nomination form has not been sent out, Directors will make nomination at December Board meeting.

NEW BUSINESS

CLOSED SESSION – GOVERNMENT CODE SECTION 54956.95(b)

Went into closed session at 8:39 a.m.

OPEN SESSION – GOVERNMENT CODE SECTION 54957.7(b)

Return to open session at 8:43 a.m. Information only.

AGENDA ITEMS-NEXT MEETING

LAFCO Elections - Nominations

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 8:45 a.m.

Minutes Approved:



Board Secretary

Date


