

PRESENT

Director Tom Pocklington, Director Buck Martin, Director Mark Scott, Chief Isbell, Firefighter Sonny Felkins, Firefighter Mike Smith, 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 8:00 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of February 10, 2015 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Martin. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Firefighter Sonny Felkins reported; pancake breakfast is scheduled for April 18th since Chili Cook-Off will be in May.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February 2015 = 129. Chief Isbell and the Board of Directors reviewed and discussed February 2015 incident report.

TRAINING REPORT – Total training hours = 254.5. Chief Isbell and the Board of Directors reviewed and discussed February 2015 training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed and discussed February 2015 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed January 31, 2015 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell reviewed and discussed with the Board of Directors the February 2015 profit & loss statement.

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

CaIPERS CERBT (CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST) RECOMMENDATION, CERBT AGREEMENT & RESOLUTION 15-03

Board of Directors and Chief Isbell reviewed and discussed staff report. After review and discussion Director Scott made the motion to accept recommendation, CERBT agreement and Resolution 15-03. Motion seconded by Director Pocklington. MPU.

NEW BUSINESS

RESOLUTION 15-01 / SD COUNTY FIRE MITIGATION FEE PROGRAM

Chief Isbell presented the Board of Directors with Resolution 15-01 / SD County Fire Mitigation Fee Program. Chief Isbell and the Board of Directors reviewed and discussed. After discussion Director Pocklington made the motion to adopt Resolution 15-01. Motion seconded by Director Scott. MPU.

RESOLUTION 15-02 / FIRE MITIGATION FEE MULTI-YEAR FACILITIES

Chief Isbell presented the Board of Directors with Resolution 15-02 / Fire Mitigation Fee Multi-Year Facilities. Chief Isbell and the Board of Directors reviewed and discussed. After discussion Director Scott made the motion to adopt Resolution 15-02. Motion seconded by Director Martin. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

April 14, 2015 at 8:00 a.m.

May 12, 2015 at 8:00 a.m.

June 09, 2015 at 8:00 a.m.

Adopt Preliminary Budget FY 2015-2016 at June 9th Board Meeting

MEETING ADJOURNED

Director Pocklington asked if there is any other business, hearing none, Director Pocklington asked for a motion to adjourn. Motion to adjourn made by Director Scott, seconded by Director Martin. Meeting adjourned at 8:33 a.m.

Minutes Approved:



Board Secretary



Date