

BOARD OF DIRECTORS MEETING

MAY 12, 2015

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Isbell, Firefighter Sonny Felkins, Rita Cyman and Annette Craven.

ABSENT

Director Buck Martin

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 April 14, 2015 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Firefighter Sonny Felkins reported; pancake breakfast sponsored by the Firefighters benefiting the Burn Institute was held on April 18th, had a great turnout. Donated \$1000 to Burn Institute.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for April 2015 = 138. Chief Isbell and the Board of Directors reviewed and discussed April 2015 incident report.

TRAINING REPORT – Total training hours = 209.5. Chief Isbell and the Board of Directors reviewed and discussed April 2015 training report.

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

MISCELLANEOUS CORRESPONDENCE

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

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

None

NEW BUSINESS

FY 2015-16 PRELIMINARY BUDGET

Chief Isbell and the Board of Directors and office staff discussed and answered questions on FY 2015-16 preliminary budget. Rita is making changes to budget, we will adopt preliminary budget at the June 2015 meeting.

RESOLUTION 15-05 / BSFPD SPENDING LIMIT FOR FY 2015-16

Chief Isbell presented the Board of Directors with Resolution 15-05 / Bonita-Sunnyside Fire Protection District Spending Limit for Fiscal Year 2015-16. To comply with Proposition 4 guidelines. The adoption of this resolution complies with State Statues. Chief Isbell and the Board of Directors reviewed and discussed. After discussion Director Pocklington made the motion to adopt Resolution 15-05. Motion seconded by Director Scott.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

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 Pocklington. Meeting adjourned at 8:28 a.m.

Minutes Approved:



Board Secretary

Date



Date