

**PRESENT**

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, and Annette Craven.

**MEETING CALLED TO ORDER**

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:03 a.m.

**APPROVAL OF MINUTES**

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

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

None

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for November 2015 = 163. Chief Isbell and the Board of Directors reviewed and discussed November 2015 incident report.

**TRAINING REPORT** – Total training hours for November 2015 = 252. Chief Isbell and the Board of Directors reviewed and discussed November 2015 training report.

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

**MISCELLANEOUS CORRESPONDENCE**

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

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

**H.C.F.A.** – None

**H.F.T.** – None

**OLD BUSINESS**

None

**NEW BUSINESS**

**ROTATION OF BOARD POSITIONS**

Rotation of positions of the Board of Directors for Calendar Year 2016 of the Bonita-Sunnyside Fire Protection District as follows: President – Director Mark Scott, Vice President – Director Harold “Buck” Martin and Secretary – Director Tom Pocklington.

**LAFCO**

Chief Isbell presented the Board of Directors with the nomination for LAFCO. After review and discussion. Board of Directors cast the ballots and Director Scott signed. Ballot will be sent via certified mail.

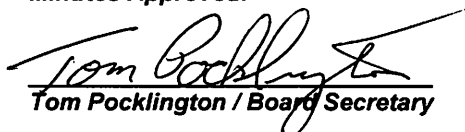
**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
January 11, 2016  
February 09, 2016  
March 08, 2016

**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 8:23 a.m.

**Minutes Approved:**

  
Tom Pocklington / Board Secretary

1-11-2016  
Date