

BOARD OF DIRECTORS MEETING

NOVEMBER 10, 2015

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 8:00 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of October 14, 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 October 2015 = 145. Chief Isbell and the Board of Directors reviewed and discussed September 2015 incident report.

TRAINING REPORT – Total training hours for October 2015 = 212.5. Chief Isbell and the Board of Directors reviewed and discussed October 2015 training report.

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed September 30, 2015 tax collectors report.

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

H.C.F.A. – Director Scott reported; At Board of Chief’s meeting they will discuss on Citygate study, Jamul will more than likely be joining HCFA to contract service, moving forward with North Comm study and the UASI grant funding is coming back.

H.F.T. – Chief Isbell reported; Viejas hosted a dinner for opening of their new hotel and donated 50,000 to HFT for the training tower.

OLD BUSINESS

None

NEW BUSINESS

WORKING AGREEMENTS WITH NEIGHBORING AGENCIES

Chief Isbell reported; San Miguel Fire Protection District contract with CAL FIRE ends June 30, 2018. San Miguel FPD sent a letter reaching out to local fire districts to consider an interest to partnership with San Miguel FPD to provide fire suppression services. Chief Isbell and the Board of Directors reviewed and discussed. Information only.

APPROVAL FOR SECURITY GLASS – ADMINISTRATIVE FRONT OFFICE

Chief Isbell presented the Board of directors with the quote for security glass. Chief Isbell and Board of Directors reviewed and discussed quote. After review and discussion the Board agreed to move forward and have the security glass installed.


AGENDA ITEMS-NEXT MEETING

Board Meetings:
December 08, 2015 at 8:00 a.m.
LAFCO Election

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 8:37 a.m.

Minutes Approved:


Board Secretary

Date 12 - 8 - 15