

PRESENT

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

MEETING CALLED TO ORDER

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:01 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of September 08, 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

Firefighter Mike Smith reported; Local 1827 will be presenting Susan Day, Director of the Burn Institute a check for money raised at pancake breakfast.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for September 2015 = 145. Chief Isbell and the Board of Directors reviewed and discussed September 2015 incident report.

TRAINING REPORT – Chief Isbell and the Board of Directors reviewed and discussed September 2015 training report.

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

MISCELLANEOUS CORRESPONDENCE

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

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

H.C.F.A. – Director Scott reported; Agenda for next meeting includes possibility of Jamul Indian Reservation joining HCFA and strategic committee report.

H.F.T. – Director Martin reported; voted on amendment for consideration of San Diego Fire. Vote was taken and approved by HFT Board.

OLD BUSINESS

None

NEW BUSINESS

SIGN HEARTLAND TRAINING JPA 5TH AMENDMENT

Chief Isbell presented the Board of Directors with Heartland Training JPA 5th Amendment contract. Chief Isbell and the Board of Director review and discussed contract. Director Martin made the motion to sign 5th Amendment to Heartland Fire Training Authority Joint Powers Agreement. Motion seconded by Director Scott. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:


November 10, 2015 at 8:00 a.m.

December 08, 2015 at 8:00 a.m.

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 8:26 a.m.

Minutes Approved:



Board Secretary

Date



Date