

PRESENT

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

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of December 08, 2015 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Martin. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for December 2015 = 163. Chief Isbell and the Board of Directors reviewed and discussed December 2015 incident report. Annual 2015 Incident totals = 1827. Chief Isbell and the Board of Directors reviewed and discussed annual 2015 incident totals.

TRAINING REPORT – Total training hours for December 2015 = 148. Chief Isbell and the Board of Directors reviewed and discussed December 2015 training report.

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

MISCELLANEOUS CORRESPONDENCE

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

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

AUDIT REPORT JUNE 30, 2015

Directors were given a copy of the Audit Report ending June 30, 2015. Chief Isbell reviewed and discussed parts of the audit with the Directors. Directors will review full audit report and will bring back if they have any questions.

NEW BUSINESS

AUCTION DINNERS – BONITA KIWANIS

Chief Isbell stated to the Board of Directors; every year we rotate an auction dinner, this year Chief Isbell suggested Bonita Kiwanis. Chief Isbell and the Board of Directors went into discussion. After discussion the Board of Directors agreed the Bonita Kiwanis will auction a dinner.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
February 09, 2016
March 08, 2016

MEETING ADJOURNED

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

Minutes Approved:


Tom Pocklington / Board Secretary

2-9-2016
Date