

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Harold "Buck" Martin
Chief Isbell, Firefighter/Medic Sonny Felkins 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 March 08, 2016
regular meeting. Motion to approve minutes made by Director Pocklington.
Motion seconded by Director Martin.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; 2nd Annual pancake breakfast date and
plans are still being discussed.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for March 2016 = 170. Chief Isbell and
the Board of Directors reviewed and discussed March 2016 incident report.

TRAINING REPORT – Total training hours for March 2016 = 185. Chief Isbell
and the Board of Directors reviewed and discussed March 2016 training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed
and discussed March 2016 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of
Directors reviewed February 29, 2016 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell reviewed and discussed with the Board of Directors the March 2016 profit & loss statement.

H.C.F.A. – Director Scott reported; had a special meeting and as of July 1st Coronado is leaving and going to San Diego Dispatch. Also finalized the dollar amount for their buyout costs.

H.F.T. – None

OLD BUSINESS

**LAFCO / 2015-16 RUN-OFF SPECIAL DISTRICT ELECTION -
ACTION**

Board of Directors reviewed and discussed LAFCO ballot. After review and discussion Director Scott made the motion to vote for Judy Hanson. Motion seconded by Director Martin. MPU. Ballot to be sent via certified mail.

NEW BUSINESS

**UASI – FY 2015 HOMELAND SECURITY GRANT PROGRAM –
ACTION**

Chief Isbell asked the Board of Directors for authority to sign contract with UASI to participate in the FY 2015 Homeland Security Grant Program. Director Pocklington made the motion to give Chief Isbell authority to sign contract. Motion seconded by Director Martin. MPU.

FAIRA BOARD APPOINTMENT – ACTION

Chief Isbell reported; a vacancy for the FAIRA board has opened and would like Board approval to be appointed to the FAIRA board. After discussion Director Scott made the motion to appoint Chief Isbell to the FAIRA board. Motion seconded by Director Pocklington. MPU.

RESOLUTION 16-01 / ACTION

Chief Isbell presented the Board of Directors with Resolution 16-01 / to participate in the San Diego County Fire Mitigation Fee Program. After review and discussion Director Scott made the motion to sign Resolution 16-01. Motion seconded by Director Martin. MPU.

RESOLUTION 16-02 / ACTION

Chief Isbell presented the Board of Directors with Resolution 16-02 / Fire Mitigation Fee Multi-Year Facilities and Equipment Plan. After review and discussion Director Scott made the motion to sign Resolution 16-02. Motion seconded by Director Martin. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

May 10, 2016

June 06, 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 8:25 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

5-10-2016
Date