

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Isbell, FF/Medic Sonny Felkins, Engineer/Medic Josh Krimston and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:11 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of July 12, 2016 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Scott.

AGENDA ADJUSTMENT

Under 7. Old Business – RCS Contract / NextGen - Action Item

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; Union made a donation to Officer Guzman fund and sent a wreath to the family.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for July 2016 = 124. Chief Isbell and Board of Directors reviewed and discussed July 2016 incident report.

TRAINING REPORT – Total training hours for July 2016 = 164. Chief Isbell and Board of Directors reviewed and discussed July 2016 training report.

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – None

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

H.C.F.A. – Chief Isbell reported; received CityGate report, Board will review report.

H.F.T. – Chief Isbell reported; oversight on new specs for the burn building will be under the direction of H.F.T.

OLD BUSINESS
BUDGET FY 2016-17

Board of Directors were given final budget for FY 2016-17. Directors will take home and review final budget. Adoption of Budget FY 2016-17 will be at the September 12th board meeting.

NEW HIRE - VEBA

Union President Sonny Felkins reported; working on final details for VEBA, meet with Nationwide representative.

RCS CONTRACT / NEXTGEN - ACTION

Chief Isbell presented the Board of Directors with RCS / NextGen contract to upgrade 800 MHZ system. Chief Isbell and the board of directors reviewed and discussed contract. After discussion Director Scott made the motion to sign RCS / NextGen contract. Motion seconded by Director Pocklington.

NEW BUSINESS

VACANCY POSITION FOR BOARD OF DIRECTOR

Chief Isbell reported; Director Martin resigned as Board of Director. Posting a vacancy letter for residents interested in Director position. Chief Isbell and the Board of Director went into discussion. After discussion Chief Isbell will post for open position of Board of Director and timeline to accept resumes. Board of Directors will review resumes at September 12th board meeting.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
September 13, 2016
Adopt Final Budget FY 2016-17
Vacancy Position for Board of Director

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 Scott. Meeting adjourned at 9:01 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

9-13-16
Date