

**PRESENT**

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

**ABSENT**

Chief Isbell

**MEETING CALLED TO ORDER**

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:07 a.m.

**APPROVAL OF MINUTES**

Director Scott called for a motion to approve the minutes of June 06, 2016 regular meeting. Motion to approve minutes made by Director Martin. Motion seconded by Director Pocklington. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

None

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for June 2016 = 133. Board of Directors and Annette Craven reviewed and discussed June 2016 incident report.

**TRAINING REPORT** – Total training hours for June 2016 = 288. Board of Directors and Annette Craven reviewed and discussed June 2016 training report.

**MAINTENANCE REPORT** – Board of Directors and Annette Craven reviewed and discussed June 2016 maintenance report.

**MISCELLANEOUS CORRESPONDENCE**

**MONTHLY TAX COLLECTOR REPORT** – None

**PROFIT & LOSS STATEMENT** – Annette Craven reviewed and discussed with the Board of Directors the June 2016 profit & loss statement.

**P&L BUDGET vs ACTUAL FY 2015-16** – Annette Craven and Board of Directors reviewed and discussed Fiscal Year 2015-16 P&L Budget vs Actual.

**H.C.F.A.** – Director Scott reported; meeting postponed.

**H.F.T.** – None

**OLD BUSINESS**  
**BUDGET FY 2016-17**

Annette Craven reported; still making changes and adjustments on costs as they come in. The budget will continue to be on the agenda until we adopt the final budget at the September 2016 meeting.

**NEW BUSINESS**  
**NEW HIRE - VEBA**

Annette Craven reported; researching VEBA for new hire. Will schedule a meeting with Nationwide to discuss VEBA/HRA for new employee. Union is working on the dollar amount for future employee.

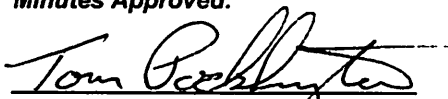
**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
August 03, 2016  
September 13, 2016  
New Hire – VEBA

**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 8:15 a.m.

*Minutes Approved:*

  
Tom Pocklington / Board Secretary

8-3-2016  
Date