

PRESENT

Director Tom Pocklington, Director Mark Scott, Director James Marugg, Chief Isbell, Engineer Jason Oosterbaan, Captain Carl McAllister and Annette Craven.

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:02 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes of January 11, 2017 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Engineer Jason Oosterbaan reported; pancake breakfast is coming up, in the process of determining the date. Robert Marcon started working on the derby car for the demolition derby in June.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for January 2017 = 149. Chief Isbell and Board of Directors reviewed and discussed January 2017 incident report.

TRAINING REPORT – Total training hours for January 2017 = 217.25. Chief Isbell and Board of Directors reviewed and discussed January 2017 training report.

MAINTENANCE REPORT – Chief Isbell and Board of Directors reviewed and discussed January 2017 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed and discussed December 31, 2016 county tax collector report.

PROFIT & LOSS STATEMENT – Chief Isbell and the Board of Directors reviewed and discussed January 2017 profit & loss statement.

H.C.F.A. – Director Scott reported; RCS rates for the 800 MHz will go up \$1.00 per radio in the next fiscal year.

H.F.T. – Chief Isbell reported; found a replacement for Nikki’s position, currently working on the contract.

NEW BUSINESS
NEGOTIATIONS

Engineer Jason Oosterbaan presented the Board of Directors, Chief Isbell and office staff with proposal for negotiations. Reviewed and discussed. After discussion, the Board of Directors asked Annette Craven to put together the numbers and cost for potential raise increase.

FORM 700

Annette Craven reported; Form 700 are due by April 3rd. An email will be sent with the Form 700 attachment, please complete form and bring to the March 14th board meeting.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
March 14, 2017
Negotiations

MEETING ADJOURNED

Director Marugg asked if there is any other business, hearing none, Director Marugg asked for a motion to adjourn. Motion to adjourn made by Director Scott, seconded by Director Pocklington. Meeting adjourned at 9:03 a.m.

Minutes Approved:



Mark Scott / Board Secretary



Date