

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Director James Marugg, Chief Isbell and Annette Craven.

**MEETING CALLED TO ORDER**

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:01 a.m.

**APPROVAL OF MINUTES**

Director Marugg called for a motion to approve the minutes of December 13, 2016 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

None

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for December 2016 = 154. Chief Isbell and Board of Directors reviewed and discussed December 2016 incident report. Annual 2016 response totals = 1690. Chief Isbell and the Board of Directors reviewed and discussed 2016 annual response totals.

**TRAINING REPORT** – Total training hours for December 2016 = 187.5. Chief Isbell and Board of Directors reviewed and discussed December 2016 training report.

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

**MONTHLY TAX COLLECTOR REPORT** – None

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

**MID YEAR PROFIT & LOSS BUDGET vs ACTUAL** – Chief Isbell and the Board of Directors reviewed and discussed profit & loss budget vs actual.

**H.C.F.A.** – none

**H.F.T.** – Chief Isbell reported; Nikki gave her two-week notice. She will be working for SDG&E. We are in the process of posting the vacant position. Have not received any contracts for the burn building.

**OLD BUSINESS**

None

**NEW BUSINESS**  
**NEGOTIATIONS**

Chief Isbell reported; Labor group and administrative staff contracts are up on June 30, 2017. Chief Isbell asked the Board of Directors how would they would like to handle negotiations. Chief Isbell and the Board of Directors went into discussion. After discussion the Board requested a proposal from labor group and administrative staff.

**AGENDA ITEMS-NEXT MEETING**


Board Meetings:  
February 14, 2017  
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:*

  
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Mark Scott / Board Secretary

  
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Date