

**PRESENT**

Director Tom Pocklington, Director Jim Marugg Director Mark Scott, Chief Isbell, Fire Chief Criss Brainard, Firefighter/Medic Mike Smith and Annette Craven.

**MEETING CALLED TO ORDER**

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

**APPROVAL OF MINUTES**

Director Marugg called for a motion to approve the minutes July 12, 2017 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

Fire Chief Criss Brainard from San Miguel Fire & Rescue presented Chief Isbell and Bonita-Sunnyside FPD with a plaque of appreciation for the support and assistance in helping train the San Miguel Firefighters.

**FIREFIGHTERS UNION REPORT**

Firefighter/Medic Mike Smith reported; continuing book readings at the library.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for July 2017 = 122. Chief Isbell and Board of Directors reviewed and discussed July 2017 incident report.

**TRAINING REPORT** – Total training hours for July 2017 = 165.75. Chief Isbell and Board of Directors reviewed and discussed July 2017 training report.

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

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed and discussed June 30, 2017 county tax collector report.

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

**P&L BUDGET vs ACTUAL FY 2016-17** – Chief Isbell and Board of Directors reviewed and discussed P&L Budget vs Actual FY 2016-17.

**H.C.F.A.** – Director Scott reported; transition went well with San Miguel coming back to Heartland dispatch.

**H.F.T.** – Director Marugg reported; Board of Chiefs in the process of hiring new director.

**OLD BUSINESS**  
**2017-18 PRELIMINARY BUDGET**

Annette Craven reported; making final adjustments. Will send out final budget for review. Adopt 2017-18 Budget at September 12, 2017 Board meeting.

**NEW BUSINESS**

None

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
September 12<sup>th</sup>  
Adopt 2017-18 Final Budget

**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 Pocklington, seconded by Director Scott. Meeting adjourned at 8:54 a.m.

Minutes Approved:

  
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Mark Scott / Board Secretary

9/12/17  
\_\_\_\_\_  
Date