

**PRESENT**

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Isbell, FF/Medic Sonny Felkins and Annette Craven.

**MEETING CALLED TO ORDER**

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:05 a.m.

**APPROVAL OF MINUTES**

Director Marugg called for a motion to approve the minutes May 09, 2017 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIIGHTERS UNION REPORT**

Union President Sonny Felkins reported; Pancake breakfast was a great success with 430 in attendance. Derby car received award for ugliest car and best video.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for May 2017 = 159. Chief Isbell and Board of Directors reviewed and discussed May 2017 incident report.

**TRAINING REPORT** – Total training hours for May 2017 = 254.75. Chief Isbell and Board of Directors reviewed and discussed May 2017 training report.

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

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

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

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

**H.C.F.A.** – Chief Isbell reported; went live with new CAD

**H.F.T.** – Director Marugg reported; Dave Miller is resigning and going to Palomar College, HFT will be seeking out for a new manager.

**OLD BUSINESS**

None

**NEW BUSINESS**

**2017-18 PRELIMINARY BUDGET / ACTION**

Presented the Board of Director with 2017-18 Preliminary Budget, reviewed and discussed. Budget will continue to be adjusted as information on costs come in. Approval and adoption of the Final 2017-18 Budget is scheduled for the September 2017 Board meeting. After review and discussion Director Scott made the motion to adopt 2017-18 Preliminary Budget. Motion seconded by Director Pocklington. MPU.

**SIGN MOU / ACTION**

Presented the Board of Directors with MOU effective July 1, 2017 thru June 30, 2019. Reviewed and discussed. After review and discussion Director Scott made the motion to adopt MOU effective July 1, 2017 thru June 30, 2019. Motion seconded by Director Pocklington. MPU.

**SIGN ADMINISTRATIVE STAFF CONTRACTS / ACTION**

Chief Isbell presented Board of Directors with Administrative Staff Contracts effective July 1, 2017 thru June 30, 2019. Reviewed and discussed. Director Scott made the motion to sign Administrative Staff Contracts. Motion seconded by Director Pocklington. MPU.

**RESOLUTION 17-03 / ACTION**

Chief Isbell presented the Board of Directors with Resolution 17-03 / Bonita-Sunnyside Fire Protection District Adopting a Pay Schedule in Accordance with California Code of Regulations, Title 2, Section 570.05. Chief Isbell and the Board of Directors reviewed and discussed. After discussion Director Scott made the motion to adopt Resolution 17-03. Motion seconded by Director Pocklington. MPU.

**RESOLUTION 17-04 / ACTION**

Chief Isbell presented the Board of Directors with Resolution 17-04 / Bonita-Sunnyside Fire Protection District Spending Limit for Fiscal Year 2017-18. To comply with Proposition 4 guidelines. The adoption of this resolution complies with State Statues. Chief Isbell and the Board of Directors reviewed and discussed. After discussion Director Pocklington made the motion to adopt Resolution 17-04. Motion seconded by Director Scott. MPU.

**RESOLUTION 17-05 / ACTION**

Chief Isbell presented the Board of Directors with Resolution 17-05 / Bonita-Sunnyside Fire Protection District Post Employment Health Plan (PEHP) for Public Employees Program. Chief Isbell and the Board of Directors reviewed and discussed. After discussion Director Scott made the motion to adopt Resolution 17-05. Motion seconded by Director Pocklington. MPU.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

July 12<sup>th</sup>

August 8<sup>th</sup>

September 12<sup>th</sup>

**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 8:40 a.m.

Minutes Approved:



Mark Scott / Board Secretary



Date