

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Jim Marugg, Captain Mike Sims and Annette Craven.

MEETING CALLED TO ORDER

Director Pocklington 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 December 12, 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

Captain Mike Sims reported; Firefighters received a donation and talked with Chief Isbell on possible options for use of donation. Board of Directors, Chief Isbell and Captain Sims went into discussion regarding donation. After discussion came to an agreement on use of donation.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for December 2017 = 183. Chief Isbell and Board of Directors reviewed and discussed December 2017 incident report.

TRAINING REPORT – Total training hours for December 2017 = 137. Chief Isbell and Board of Directors reviewed and discussed December 2017 training report.

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

MONTHLY TAX COLLECTOR REPORT – None

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

H.C.F.A. – Director Scott reported; had special meeting & passed to revise director's contract.

H.F.T. – None.

OLD BUSINESS

ORDINANCE NO: 2017-05 / FINAL READING AND ADOPTION

Captain Sims read the 2nd and final reading of Ordinance No: 2017-05. After final reading Director Marugg made the motion to adopt Ordinance No: 2017-05. Motion seconded by Director Pocklington. MPU.

NEW BUSINESS

ROTATION OF BOARD POSITIONS

Rotation of Board positions as follows: President – Tom Pocklington, Vice President – Mark Scott and Secretary – Jim Marugg.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
February 13, 2018
March 13, 2018

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 9:04 a.m.

Minutes Approved:


Jim Marugg / Board Secretary

2/13/18
Date