

**PRESENT**

Director Tom Pocklington, Director Jim Marugg, Chief Isbell, Captain Mike Sims, Engineer Jason Oosterbaan and Annette Craven.

**ABSENT**

Director Mark Scott

**MEETING CALLED TO ORDER**

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:56 a.m.

**APPROVAL OF MINUTES**

Director Pocklington called for a motion to approve the minutes March 13, 2018 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIIGHTERS UNION REPORT**

Engineer Jason Oosterbaan reported; Pancake breakfast will be on June 10<sup>th</sup> at 8:00 a.m. Attended Sweetwater Valley Little League opening day and Robert is finishing derby car and sponsorships.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for March 2018 = 154. Chief Isbell and Board of Directors reviewed and discussed March 2018 incident report.

**TRAINING REPORT** – Total training hours for March 2018 = 285. Chief Isbell and Board of Directors reviewed and discussed March 2018 training report.

**MAINTENANCE REPORT** – Chief Isbell and the Board of Directors reviewed and discussed March 2018 maintenance report.

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed and discussed February 28, 2018 tax collector report.

**PROFIT & LOSS STATEMENT** – Chief Isbell and the Board of Directors reviewed and discussed March 2018 profit & loss statement.

**H.C.F.A.** – Chief Isbell report; still in negotiation with labor group, preparing package for the Commission group.

**H.F.T.** – None

**OLD BUSINESS**

None

**NEW BUSINESS**

**LAFCO 2018 REDEVELOPMENT OVERSIGHT BOARD  
NOMINATION BALLOT**

Chief Isbell presented the Board of Directors with ballot for the redevelopment oversight board. After review and discussion. Director Pocklington made the motion to make nominations. Motion seconded by Director Marugg. MPU.

**457(b) DEFERRED COMP/AGREEMENT**

Chief Isbell reported to the Board of Directors; current 457(b) Deferred comp agreements has not been updated, with new agreement we will have an option to use it as collateral or withdrawal for a loan. Chief Isbell and the Board of Directors reviewed and discussed. After review and discussion Director Marugg made the motion to give Chief Isbell approval and authority to sign new 457(b) Deferred comp/agreement. Motion seconded by Director Pocklington. MPU.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
May 8<sup>th</sup> at 8:00 am  
June 13<sup>th</sup> at 8:00 am

**MEETING ADJOURNED**

Director Pocklington asked if there is any other business, hearing none, Director Pocklington asked for a motion to adjourn. Motion to adjourn made by Director Marugg, seconded by Director Pocklington. Meeting adjourned at 8:29 a.m.

Minutes Approved:

  
Jim Marugg / Board Secretary

  
Date