

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Isbell, Deputy Chief Sims and Annette Craven.

Board of Directors, Chief Isbell, Deputy Chief Sims and Annette Craven took a moment of silence for Patriot Day.

MEETING CALLED TO ORDER

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

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes August 14, 2018 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Scott. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for August 2018 = 134. Deputy Chief Sims and Board of Directors reviewed and discussed August 2018 incident report.

TRAINING REPORT – Total training hours for August 2018 = 290.5. Deputy Chief Sims and Board of Directors reviewed and discussed August 2018 training report.

MAINTENANCE REPORT – Deputy Chief Sims and the Board of Directors reviewed and discussed August 2018 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Deputy Chief Sims and the Board of Directors reviewed and discussed July 31, 2018 tax collector report.

PROFIT & LOSS STATEMENT – Deputy Chief Sims and the Board of Directors reviewed and discussed August 2018 profit & loss statement.

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

ADOPT BUDGET FY 2018-19 / ACTION

Deputy Chief Sims, Board of Directors and staff reviewed and discussed Final Budget FY 2018-19. After review and discussion, Director Pocklington made the motion to Adopt Final Budget FY 2018-19. Motion seconded by Director Scott. MPU.

NEW BUSINESS

R&R / RULES & REGULATIONS

Deputy Chief Sims informed the Board of Directors; are in the final stages of completing R&R (Rules & Regulations) and MOO (Manual of Operations). Both documents were rewritten to current standards and regulations. Sat down with the union to answer question, discuss and review items. Documents will be ready to adopt at next October board meeting.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

October 9th at 8:00 am

November 13th at 8:00 am

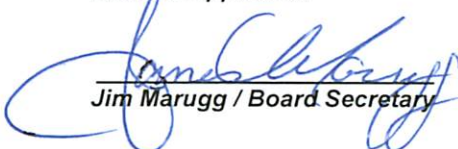
December 11th at 8:00 am

Adopt R&R / Rules & Regulations

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 Scott, seconded by Director Marugg. Meeting adjourned at 8:43 a.m.

Minutes Approved:


Jim Marugg / Board Secretary


Date