

PRESENT

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

MEETING CALLED TO ORDER

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

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes February 12, 2019 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

Barry Willis introduced himself to the Board of Directors and staff. Mr. Willis is a Board of Director with Alpine Fire Protection District and has attended today's board meeting to ask for support for the 2018 special district elections for LAFCO.

FIREFIGHTERS UNION REPORT

FF/Medic Sonny Felkins reported; continuing sponsorship with Sweetwater Little League and participated in opening day. Demolition derby is coming up on June 1st and pancake breakfast will be June 9th.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February 2019 = 131. Chief Sims and Board of Directors reviewed and discussed February 2019 incident report and business inspection report.

TRAINING REPORT – Total training hours for February 2019 = 274.25. Chief Sims put together first amendment audit training, crews and staff have been trained. Chief Sims and Board of Directors reviewed and discussed February 2019 training report.

MAINTENANCE REPORT – Chief Sims gave kudos to Dan Genevicz for his time and hard work this past month working on all the maintenance issues. Chief Sims and the Board of Directors reviewed and discussed February 2019 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed January 31, 2019 report.

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed February 2019 profit & loss statement.

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

CLOSED SESSION–POTENTIAL LITIGATION / GCS §54956.9 (A)

Board of Directors, Chief Sims and Annette Craven went into closed session at 8:33 am.

OPEN SESSION – GCS §54957.7 (b)

Returned to open session at 8:37 am. Director Scott made the motion to pay Shenkman and Hughes for California voting rights act reimbursement. Motion seconded by Director Pocklington. MPU.

NEGOTIATIONS – LOCAL 1827 / GCS §54956.6

Board of Directors reported; we received letter from the Union on proposal of 7% in 1st yr. and 0% in 2nd yr. Board, Chief Sims, Union President and staff went into discussion. After discussion the Board of Directors counter offer of 5% in 1st yr. & 0% in 2nd yr. Sonny will take counter offer back to the Union and will report back at the April 9th board meeting.

CLOSED SESSION – NEGOTIATIONS / GCS §54957.6 (a)

Board of Directors, Chief Sims and Annette Craven went into closed session at 8:40 am.

OPEN SESSION – GCS §54957.7 (b)

Returned to open session at 8:57 am, direction given no action taken.

NEW BUSINESS

RESOLUTION 19-02 / LIVE SCAN AUTHORIZATION - ACTION

Chief Sims presented the Board of Directors with Resolution 19-02. Resolution 19-02 is with the Department of Justice to have access to the data base for background checks. Chief Sims and the board reviewed and discussed. Director Pocklington made the motion to sign Resolution 19-02. Motion seconded by Director Marugg. MPU.

RESOLUTION 19-03 / ACTION

Chief Sims presented the Board of Directors with Resolution 19-03 / Fire Mitigation Fee Multi-Year Facilities and Equipment Plan. After review and discussion Director Pocklington made the motion to sign Resolution 19-03. Motion seconded by Director Marugg. MPU.

RESOLUTION 19-04 / ACTION

Chief Sims presented the Board of Directors with Resolution 19-04 / to participate in the San Diego County Fire Mitigation Fee Program. After review and discussion Director Pocklington made the motion to sign Resolution 19-04. Motion seconded by Director Marugg. MPU.

LAFCO / SPECIAL DISTRICT BALLOT FORM - ACTION

Board of Directors reviewed and discussed LAFCO special district ballot. After review and discussion Director Pocklington made the recommendation and motion to vote for Ed Sprague as regular LAFCO special district member and Judy Hanson for alternate LAFCO special district member. Motion seconded by Director Marugg. MPU. Ballot to be sent via certified mail.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
April 9th at 8:00 am
May 14th at 8:00 am
June 14th at 8:00 am
Negotiations – Local 1827
Negotiations – Administrative Staff

MEETING ADJOURNED

Director Scott asked if there is any other business, hearing none, Director Scott asked for a motion to adjourn. Motion to adjourn made by Director Marugg, seconded by Director Pocklington. Meeting adjourned at 9:21 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

4-9-19
Date