

PRESENT

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

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:59 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes May 14, 2019 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Union President Sonny Felkins reported; Pancake Breakfast was a hit this year with 490 in attendance and 300 participated in the hands-on CPR. Would like to Thank everyone who donated their time and effort. Robert Marcon participated in the Demolition Derby and raised 5,000.00 for the Burn Institute.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for May 2019 = 136. Chief Sims and Board of Directors reviewed and discussed May 2019 incident report and business inspection report.

TRAINING REPORT – Total training hours for May 2019 = 300.5. Chief Sims and Board of Directors reviewed and discussed May 2019 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed May 2019 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed April 30, 2019 report.

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

None

NEW BUSINESS

ADOPT PRELIMINARY BUDGET FY 2019-20 / ACTION

Presented the Board of Directors with FY 2019-20 Preliminary Budget, adopting current budget until we receive all information & costs. Approval and adoption of the Final 2019-20 Budget is scheduled for the September 2019 Board meeting. After review and discussion Director Scott made the motion to adopt 2019-20 Preliminary Budget. Motion seconded by Director Pocklington. MPU.

RESOLUTION 19-06 PAY SCHEDULE / ACTION

Chief Sims presented the Board of Directors with Resolution 19-06 / Bonita-Sunnyside Fire Protection District adopting a pay schedule in accordance with California Code of Regulations, Title 2, Section 570.05. Director Scott made the motion to adopt Resolution 19-06. Motion seconded by Director Pocklington. MPU.

CLOSED SESSION – PERSONNEL / GCS §54957(b)

Chief Sims and the Board of Directors went into closed session at 8:24 a.m.

OPEN SESSION – GCS §54957.7(b)

Returned to open session at 8:37 a.m., direction given no action taken.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
July 9th at 8:00 am
August 13th at 8:00 am
September 10th at 8:00 am
Budget FY 2019-20

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 8:34 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

7-9-2019
Date