

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims Engineer Jason Oosterbaan, 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 8:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes September 10, 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; working together as a department to support one of our firefighters and his family through a difficult time.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for September 2019 = 152. Chief Sims and Board of Directors reviewed and discussed September 2019 incident report and business inspection report.

TRAINING REPORT – Training hours for September = 206. Chief Sims and Board of Directors reviewed and discussed September 2019 training report.

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

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

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

CLOSED SESSION – PERSONNEL / GCS §54957(b)

Chief Sims and the Board of Directors went into closed session at 8:20 a.m.

OPEN SESSION – GCS §54957.7(b)

Returned to open session at 8:22 a.m., Information only.

NEW BUSINESS

ORDINANCE 2020-01 / 1st READING

Engineer Jason Oosterbaan read the first reading of Ordinance 2020-01, an Ordinance of the Bonita-Sunnyside Fire Protection District which adopts the 2019 California Fire Code and the 2018 International Fire Code with Certain Amendments, Additions, and Deletions. Chief Sims and the Board of Directors reviewed and discussed Ordinance 2020-01. Second and final reading will be at the November 2019 Board meeting.

FINANCIAL AUDIT REPORT ENDING JUNE 30, 2019 / ACTION

Directors were given a copy of the Audit report ending June 30, 2019. Chief Sims and Annette Craven reviewed and discussed audit with the Directors. After review and discussion Director Pocklington made the motion to accept Financial Audit Report Ending June 30, 2019. Motion seconded by Director Marugg. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

November 12th at 8:00 am

December 10th at 8:00 am

Ordinance 2020-01 / 2nd Reading and Adoption

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 Pocklington, seconded by Director Marugg. Meeting adjourned at 8:46 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

11-12-2019
Date