

**BOARD OF DIRECTORS MEETING**

**DECEMBER 10, 2019**

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Director Marugg Chief Sims, Engineer/Medic Jason Oosterbaan and Annette Craven.

**MEETING CALLED TO ORDER**

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:04 a.m.

**APPROVAL OF MINUTES**

Director Scott called for a motion to approve the minutes November 12, 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**

Engineer Jason Oosterbaan reported; received a derby car for the Burn Run Demolition Derby in June. Sent a Thank You card to Mr. Sutherland.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for November 2019 = 142. Chief Sims and Board of Directors reviewed and discussed November 2019 incident report and business inspection report.

**TRAINING REPORT** – Training hours for November = 265.25. Chief Sims and Board of Directors reviewed and discussed November 2019 training report.

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

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

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

**H.C.F.A.** – None

**H.F.T.** – Steve Butcher is retiring in June 2020.

**OLD BUSINESS**

**CLOSED SESSION – PERSONNEL / GCS §54957(b)**

Chief Sims and the Board of Directors went into closed session at 8:47 a.m.

**OPEN SESSION – GCS §54957.7(b)**

Returned to open session at 8:53 a.m., Information only.

**NEW BUSINESS**

**ROTATION OF BOARD POSITIONS**

Board of Directors decided to keep board positions as is; President – Mark Scott, Vice President – Jim Marugg and Secretary – Tom Pocklington.

**LAFCO / BALLOT ELECTIONS FOR SPECIAL DISTRICT**

**ADVISORY - ACTION**

Chief Sims presented the Board of Directors with LAFCO Ballot Elections for Special District Advisory. Chief Sims and the Board of Directors reviewed and discussed. After review and discussion Director Pocklington made the motion for selections for LAFCO Special District Advisory. Motion seconded by Director Marugg. MPU.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

January 14th at 8:00 a.m.

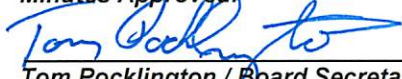
February 11<sup>th</sup> at 8:00 a.m.

March 10<sup>th</sup> at 8:00 a.m.

**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 Scott. Meeting adjourned at 9:03 a.m.

Minutes Approved:

  
Tom Pocklington / Board Secretary

1-14-2020  
Date