

BOARD OF DIRECTORS MEETING

JUNE 09, 2020

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Marugg (teleconference), Chief Sims 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 May 12, 2020 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for May = 136. Chief Sims and Board of Directors reviewed and discussed May 2020 incident report and business inspection report.

TRAINING REPORT – Training hours for May = 442.5. Chief Sims and the Board of Directors reviewed and discussed May 2020 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed May 2020 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed April 30, 2020 report.

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed May 2020 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 8:13 a.m.

OPEN SESSION – GCS §54957.7(b)

Chief Sims and the Board of Directors returned to open session at 8:17 a.m. Information only.

BUDGET FY 2020-21

Annette Craven reported; still receiving information and cost for budgeted items. The budget will continue to be on the agenda until we adopt the final budget at the September 2020 board meeting.

FIRE FOUNDATION GRANT

Chief Sims reported; Bonita-Sunnyside FPD has been selected to receive a 2020 COVID-19 grant from the San Diego Regional Fire Foundation. The grant is to be used to purchase 4 SCBA's (self-contained breathing apparatus) total amount of the grant is \$28,000.00.

NEW BUSINESS

SIGN FIRE CHIEF CONTRACT FY 2020-21 / ACTION

Presented the Board of Directors with Chief Sims contract for FY 2020-21. Reviewed and discussed. Director Pocklington made the motion accept and sign Chief Sims contract for FY 2020-21. Motion seconded by Director Marugg. MPU.

RESOLUTION 20-05 / SALARY SCHEDULE FY 2020-21 / ACTION

Presented the Board of Directors with Resolution 20-05 / Bonita-Sunnyside Fire Protection District adopting a pay schedule in accordance with California Code of Regulations, Title 2, Section 570.05. Director Pocklington made the motion to adopt Resolution 20-05. Motion seconded by Director Marugg. MPU.

RESOLUTION 20-06 / SPENDING LIMIT FY 20-21 / ACTION

Presented the Board of Directors with Resolution 20-06 / Bonita-Sunnyside Fire Protection District Spending Limit for FY 2020-21. To comply with Proposition 4 guidelines. The adoption of the resolution complies with State Statues. After discussion Director Marugg made the motion to adopt Resolution 20-06. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

July 14th @ 8:00 a.m.

August 11th @ 8:00 a.m.

September 8th @ 8:00 a.m.

Budget FY 2020-21

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 8:38 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

7-14-2020
Date