

BOARD OF DIRECTORS MEETING

NOVEMBER 10, 2020

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Sims and Annette Craven.

ABSENT

Director Jim Marugg

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:03 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes October 13, 2020 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Scott.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for October = 133. Chief Sims and Board of Directors reviewed and discussed October 2020 incident report and business inspection report.

TRAINING REPORT – Training hours for October = 501. Chief Sims and the Board of Directors reviewed and discussed October 2020 training report.

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

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

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed October 2020 profit & loss statement.

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS
UAL FUNDING STRATEGIES

Chief Sims reported; looked into another company GovInvest and they contract work out to other companies. Chief Sims recommends CalMuni Advisors. Board of Directors went into discussion. After discussion the Board gave Chief Sims direction to move forward with CalMuni Advisors.

NEW BUSINESS
AUDIT ENDING JUNE 30, 2020

Board of Directors were given a copy of the Audit report ending June 30, 2020. Board of Directors, Chief Sims and Annette Craven reviewed and discussed audit report. After review and discussion Director Pocklington made the motion to accept Financial Audit Report Ending June 30, 2020. Motion seconded by Director Scott.

AGENDA ITEMS-NEXT MEETING

Rotation of Board Positions
Board Meetings:
December 08, 2020 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 8:45 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary


Date