

PRESENT

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

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes March 09, 2021 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Scott. MPU.

AGENDA ADJUSTMENT

Under New Business Add Close Session.

PUBLIC COMMENT

Barry Willis from LAFCO also a Board of Director with Alpine Fire Protection District will be up for re-election for the LAFCO board next year. Barry is reaching out to other districts for support.

FIREFIIGHTERS UNION REPORT

Union President Sonny Felkins reported; Crews have been busy with training and excited with all the new hires who bring in energy and motivation to the department.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for March = 133. Chief Sims and Board of Directors reviewed and discussed March 2021 incident report and business inspection report.

TRAINING REPORT – Training hours for March = 508. Chief Sims and the Board of Directors reviewed and discussed March 2021 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed March 2021 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed February 29, 2021 report.

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed March 2021 profit & loss statement.

H.C.F.A. – None

H.F.T. – Director Marugg reported; JPA & lease contract will coincide with Southwestern College contract.

OLD BUSINESS

None

NEW BUSINESS

FIRE CHIEF'S CONTRACT

Chief Sims presented the Board with his proposal to renew his contract effective July 1, 2021 thru June 30, 2022. Board reviewed and discussed contract with Chief Sims. Board went into closed session.

CLOSED SESSION – FIRE CHIEF CONTRACT / GCS \$54957.6(a)

Board of Directors went into closed session at 9:05 a.m.

OPEN SESSION – FIRE CHIEF CONTRACT / GCS \$54957.7(b)

Board of Directors returned to open session at 9:12 a.m. Board of Directors proposed to Chief Sims a 2yr. contract instead of a 1yr. Reviewed and discussed with Chief Sims. Chief Sims agreed to a 2yr. contract. Board of Directors will sign Chief Sims contract at the May 11th board meeting.

PSPS RESILIENCY GRANT

Chief Sims reported; District was approved for the Public Safety Power Shutoff (PSPS) Grant. Will be receiving \$31,954.54 for a new generator. Will be switching our old diesel generator to a natural gas.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

May 11, 2021 at 8:00 a.m.

June 08, 2021 at 8:00 a.m.

MEETING ADJOURNED

Director Marugg asked if there is any other business, hearing none, Director Marugg asked for a motion to adjourn. Motion to adjourn made by Director Pocklington, seconded by Director Scott. Meeting adjourned at 9:19 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

11 MAY 2021
Date