

**PRESENT**

Director Jim Marugg, Director Mark Scott, Director Tom Pocklington, Chief Sims, Engineer Robert Marcon & Annette Craven.

**MEETING CALLED TO ORDER**

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:58 a.m.

**APPROVAL OF MINUTES**

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

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Engineer Robert Marcon reported; Union spent about \$10,000 in upgrades for the gym and purchased some new equipment. Updates has made a huge boost in moral & daily workout challenges. Pancake breakfast is on hold due to the pandemic.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for February = 177. Chief Sims and Board of Directors reviewed and discussed February 2021 incident report and business inspection report.

**TRAINING REPORT** – Training hours for February = 475. Chief Sims and the Board of Directors reviewed and discussed February 2021 training report.

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

**MONTHLY TAX COLLECTOR REPORT** – Chief Sims and the Board of Directors reviewed and discussed January 31, 2020 report.

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

**H.C.F.A.** – None

**H.F.T.** – None

**OLD BUSINESS**

None

**NEW BUSINESS**

**RESOLUTION 2021-04 / FMF MULTI- YEAR PLAN / ACTION**

Resolution 2021-04 of the Board of Directors of the Bonita-Sunnyside Fire Protection District Fire Mitigation Fee Multi-Year Facilities and Equipment Plan. Board of Directors review and discussed. Director Pocklington made the motion to accept Resolution 2021-04. Motion seconded by Director Scott. MPU.

**RESOLUTION 2021-05 / SD COUNTY FMF PROGRAM / ACTION**

Resolution 2021-05 of the Board of Directors of the Bonita-Sunnyside Fire Protection District to participate in the County of San Diego Fire Mitigation Fee Program for Fiscal Year 2021-22. Board of Directors reviewed and discussed. Director Scott made the motion to approve Resolution No: 2021-05. Motion seconded by Director Pocklington. MPU.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

April 13, 2021 at 8:00 a.m.

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 8:33 a.m.

Minutes Approved:

  
Tom Pocklington / Board Secretary

4-13-2021  
Date