

PRESENT

Director Jim Marugg, Director Tom Pocklington, Chief Sims, Annette Craven FF/Medic Felkins, Captain Oosterbaan, Captain Genevicz, Engineer McInnish, Engineer Marcon, Engineer Krimston, FF/Medic Cosca, FF/Medic Rodriguez, FF/Medic Springett & his family.

ABSENT

Director Scott

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 April 12, 2021 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for April = 124. Chief Sims and Board of Directors reviewed and discussed April 2021 incident report and business inspection report.

TRAINING REPORT – Training hours for April = 625.5. Busy month of training. Chief Sims and the Board of Directors reviewed and discussed April 2021 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed March 31, 2021 report.

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

H.C.F.A. – None

H.F.T. – Chief Sims reported; training is starting back up.

OLD BUSINESS

SIGN FIRE CHIEF'S CONTRACT - ACTION

Presented the Board of Directors with Chief Sims 2-year contract. Reviewed and discussed. Director Pocklington made the motion to accept and sign Chief Sims 2-year contract. Motion seconded by Director Marugg.

NEW BUSINESS

COREY SPRINGETT BADGE PINNING CEREMONY

Chief Sims reported; Corey Springett has completed his 2-year probation as Firefighter Paramedic. With department staff, Directors and Corey's family in attendance Chief Sims presented Corey with Firefighter badge. Congratulations Corey!

AGENDA ITEMS-NEXT MEETING

Board Meetings:
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 Marugg. Meeting adjourned at 8:20.

Minutes Approved:


Tom Pocklington / Board Secretary

6-8-2021
Date