

PRESENT

Director Jim Marugg, Director Mark Scott, Director Tom Pocklington, Chief Sims, FF/Medic Felkins & 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 May 11, 2021 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Union President Sonny Felkins reported; will be having a meeting to discuss pancake breakfast.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for May = 153. Chief Sims and Board of Directors reviewed and discussed May 2021 incident report and business inspection report.

TRAINING REPORT – Training hours for May = 570. Chief Sims and the Board of Directors reviewed and discussed May 2021 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed April 30, 2021 report.

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

H.C.F.A. – None

H.F.T. – Chief Sims reported; still looking for a replacement for Steve Butcher.

OLD BUSINESS

None

NEW BUSINESS

PRELIMINARY BUDGET FY 2021-22 / ADOPT - ACTON

Presented the Board of Directors with Preliminary Budget FY 2021-22, adopting current budget until all cost and information is received. Approval and adoption of the Final 2021-22 Budget is scheduled for the September 2021 board meeting. After review and discussion Director Scott made the motion to adopt Preliminary Budget FY 2021-22. Motion seconded by Director Pocklington. MPU.

RESOLUTION NO: 21-07 SALARY SCHEDULE FY 21-22 - ACTION

Presented the Board of Directors with Resolution 21-07 / Bonita-Sunnyside Fire Protection District adopting a pay schedule in accordance with California Code of Regulations, Title 2, Section 570.05. Director Scott made the motion to adopt Resolution 21-07. Motion seconded by Director Pocklington. MPU.

2021 ALTERNATE LAFCO SPECIAL DISTRICT MEMBER ELCTION - ACTION

Presented the Board of Directors with LAFCO 2021 Alternate Special District Member Election. After review and discussion Director Pocklington made the motion to make a nomination. Motion seconded by Director Scott. MPU.

COMMUNITY ROOM

Chief Sims asked the Board of Directors thought on opening the community room. Chief Sims and the Board of Directors went into discussion. After discussion the Board agreed to open the community room for meetings beginning June 15th with the requirement of wearing a mask, following the standards of Cal/OSHA requirements. Bonita community groups are still required to have certificate of insurance.


AGENDA ITEMS-NEXT MEETING


Board Meetings:
July 13, 2021 at 8:00 a.m.
August 10, 2021 at 8:00 a.m.
Budget FY 2021-22

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 8:51 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary


Date