

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Chief Sims & 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 June 08, 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

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for June = 147. Chief Sims and Board of Directors reviewed and discussed June 2021 incident report and business inspection report.

TRAINING REPORT – Training hours for June = 375.5. Chief Sims and the Board of Directors reviewed and discussed June 2021 training report.

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

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

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

BUDGET VS. ACTUAL FY 20-21 – Chief Sims and the Board of Directors reviewed and discussed P&L Budget vs. Actual FY 20-21.

H.C.F.A. – Director Scott reported; voted to give dispatchers a raise.

H.F.T. – Director Marugg reported; extended Steve Butcher contract for up to another year on a month-by-month basis. Had some repairs done on the tower.

OLD BUSINESS
PSPS RESILIENCY GRANT

Chief Sims reported; PSPS Resiliency Grant has a timeline for completion. Would like to go with the quote that will install generator to full running compacity. Reviewed and discussed. Board agreed to go with Precision Electric Company.

BUDGET FY 2021-22

Annette Craven reported; still receiving cost and information for budgeted items. The budget will continue to be on the agenda until we adopt the final budget at the September 2021 board meeting.

NEW BUSINESS
HEARTLAND FIRE TRAINING AUTHORITY JPA AMENDMENT
NO:6 /ACTION

Presented the Board of Directors with Heartland Fire Training Authority JPA Amendment No: 6. Reviewed and discussed. Director Scott made the motion to sign HFT Authority JPA Amendment No: 6. Motion seconded by Director Pocklington. MPU.

RESOLUTION 21-08 / BSFPD SPENDING LIMIT FY 21-22

Presented the Board of Directors with Resolution 21-08 / Bonita-Sunnyside Fire Protection District Spending Limit for FY 2021-22. To comply with Proposition 4 guidelines. The adoption of the resolution complies with State Statues. After discussion Director Pocklington made the motion to adopt Resolution 21-08. Motion seconded by Director Scott. MPU.

HOST RECALL ELECTION BALLOT BOX

Chief Sims asked the Board of Directors thoughts on potentially hosting ballot box for recall election. After discussion board agreed to host ballot box.


AGENDA ITEMS-NEXT MEETING

Board Meetings:
August 10, 2021 at 7:30 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 8:40 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

AUG 10, 2021
Date