

BOARD OF DIRECTORS MEETING

AUGUST 10, 2021

PRESENT

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

ABSENT

Director Mark Scott

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:30 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes July 13, 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 July = 162. Chief Sims and Board of Directors reviewed and discussed July 2021 incident report and business inspection report.

TRAINING REPORT – Training hours for July = 452.5. Chief Sims and the Board of Directors reviewed and discussed July 2021 training report.

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

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

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS
BUDGET FY 2021-22

Annette Craven reported; I will be adding in final costs of budgeted items & revised budget will be sent out to Directors. Chief Sims, Board of Directors and Annette reviewed and discussed final Budget FY 2020-21. The final budget will be adopted at the September 14, 2021 board meeting.

NEW BUSINESS
BADGE PINNING CEREMONY

Badge pinning ceremony will be rescheduled.

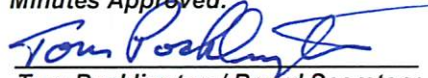
AGENDA ITEMS-NEXT MEETING

Board Meetings:
September 14, 2021 at 8:00 a.m.
Adopt 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 Marugg. Meeting adjourned at 8:01 a.m.

Minutes Approved:



Tom Pocklington / Board Secretary

9-14-2021
Date