

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 7:58 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from August 10, 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 August = 169 Chief Sims and Board of Directors reviewed and discussed August 2021 incident report and business inspection report.

TRAINING REPORT – Training hours for August = 341.5. Chief Sims and the Board of Directors reviewed and discussed August 2021 training report.

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

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

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

H.C.F.A. – None

H.F.T. – Director Marugg reported; special meeting for new training manager who will be taking over Steve Butcher's position.

OLD BUSINESS

ARPA FUNDS FROM THE COUNTY OF SAN DIEGO

Chief Sims reported to the Board of Directors; County of San Diego have allocated 4 million in funds to Fire Districts through the American Rescue Plan Act of 2021 (ARPA), there are rules on how to spend money. Chief Sims and the Board of Directors reviewed and discussed ARPA funds. Information only.

NEW BUSINESS

ADOPT BUDGET FY 2021-2022

Chief Sims, Board of Directors and Annette Craven reviewed and discussed final Budget FY 2021-22. After review and discussion Director Pocklington made the motion to adopt Budget FY 2021-22. Motion seconded by Director Scott. MPU.

CONFLICT OF INTEREST POLICY

Chief Sims presented the board of directors with Conflict of Interest Policy for the UASI Grant. Chief Sims and the Board of Directors reviewed and discussed Conflict of Interest Policy. After discussion Director Scott made the motion to approve Conflict of Interest Policy. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

- October 12, 2021 at 8:00 a.m.
- November 09, 2021 at 8:00 a.m.
- December 14, 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 Scott, seconded by Director Pocklington. Meeting adjourned at 8:46 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

12 Oct 2021
Date