

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 8:03 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from September 14, 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 September = 140 Chief Sims and Board of Directors reviewed and discussed September 2021 incident report and business inspection report.

TRAINING REPORT – Training hours for September = 302.25. Chief Sims and the Board of Directors reviewed and discussed September 2021 training report.

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

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

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

TRIAL BALANCE – Chief Sims and the Board of Directors reviewed and discussed trial balance for September 2021.

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

BADGE PINNING CEREMONY – R. FAABORG

Chief Sims reported; Richard Faaborg has completed his 2-year probation as Firefighter Paramedic. Board of Directors, department staff and Richard's fiancé in attendance Chief Sims presented Richard with Firefighter badge. Congratulations Richard!

NEW BUSINESS

RESOLUTION / NEIGHBORHOOD REINVESTMENT PROGRAM GRANT - ACTION

Chief Sims report to the Board of Directors; in the process of submitting a grant through Supervisor Nora Vargas' office for Neighborhood Reinvestment Program Grant. The grant will be used for Bonita Valley Vegetation Mitigation for brush thinning and palm tree trimming along Sweetwater and Bonita Road. After review and discussion Director Scott made the motion to adopt Resolution for Neighborhood Reinvestment Program Grant. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

November 09, 2021 at 8:00 a.m.

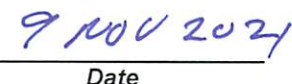
December 14, 2021 at 8:00 a.m.

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 8:42 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary


Date