

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Chief Sims, Captain Jason Oosterbaan & Annette Craven.

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:59 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from November 09, 2021 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Scott. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Captain Oosterbaan Thanked the Board of Directors for the Vons gift cards. After the first of the year would like to start on negotiations.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for November = 182 Chief Sims and Board of Directors reviewed and discussed November 2021 incident report and year-end business inspection report.

TRAINING REPORT – Training hours for November = 480. Chief Sims and the Board of Directors reviewed and discussed November 2021 training report.

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

MONTHLY TAX COLLECTOR REPORT – County of SD website under maintenance, monthly tax collector report was unavailable.

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

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

None

NEW BUSINESS

ROTATION OF BOARD POSITIONS

Rotation of board positions; President – Mark Scott, Vice President – Jim Marugg and Secretary – Tom Pocklington.

FEE SCHEDULE APPROVAL / ACTION

Chief Sims presented the Board of Directors with new fee schedule. Chief Sims and the Board of Directors reviewed and discussed fee schedule. Director Pocklington made the motion to approve new fee schedule. Motion seconded by Director Marugg. MPU.

DIRECTOR MARUGG NEW POSITION WITH COUNTY EMS

Director Marugg reported, working with the County EMS. He will oversee County Fire and CalFire on their delivery of ALS. Chief Sims and the Board discussed Director Marugg's new position with County EMS.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

January 11, 2022 at 8:00 a.m.

February 08, 2022 at 8:00 a.m.

March 08, 2022 at 8:00 a.m.

MEETING ADJOURNED

Director Scott asked if there is any other business, hearing none, Director Scott asked for a motion to adjourn. Motion to adjourn made by Director Marugg, seconded by Director Pocklington. Meeting adjourned at 8:51 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

1-11-22
Date