

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 8:06 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from October 12, 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 October = 170 Chief Sims and Board of Directors reviewed and discussed October 2021 incident report and business inspection report.

TRAINING REPORT – Training hours for October = 537.5. Chief Sims and the Board of Directors reviewed and discussed October 2021 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed October 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 October 2021 profit & loss statement.

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

H.C.F.A. – None

H.F.T. – Director Marugg reported; new manager lead the Commission meeting.

OLD BUSINESS

None

NEW BUSINESS

TARGET SOLUTIONS – ANTI-HARASSMENT & ETHICS TRAINING

Chief Sims report to the Board of Directors; we are required every 2 years to take AB 1234 Ethics and California sexual Harassment Training, department uses Target Solutions for the Crews. Target Solutions meets required training for Board members and administrative staff. Board of Directors and Chief Sims went into discussion. After discussion Board agreed to use Target Solutions.

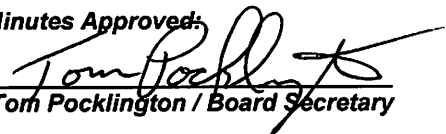
AGENDA ITEMS-NEXT MEETING

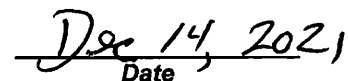
Board Meetings:
December 14, 2021 at 8:00 a.m.
Rotation of Board Positions
Fee Schedule Approval

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 9:12 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary


Date