

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Mike Sims

BOARD OF DIRECTORS
Jim Marugg
Tom Pocklington
Mark Scott

DISTRICT SECRETARY
Annette Craven

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

MEETINGS ARE HELD AT: BONITA FIRE STATION – 4900 BONITA ROAD

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call our District Secretary, at (619) 479-2346 for assistance so the necessary arrangements can be made.

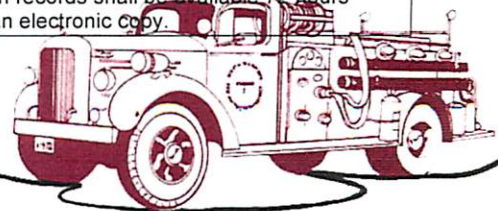
FEBRUARY 08, 2022

8:00 A.M.

- 1. MEETING CALLED TO ORDER**
- 2. APPROVAL OF MINUTES**
January 11, 2022 Regular Meeting
- 3. AGENDA ADJUSTMENT**
- 4. PUBLIC COMMENT**
At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to acraven@bonitafd.org.
- 5. FIREFIGHTERS UNION REPORT**
- 6. CHIEF'S REPORT**
 - A. Incident / Training / Maintenance Reports – January 2022
 - B. Miscellaneous Correspondence
County Treasurer-Tax Collector Report
Profit & Loss Statement – January 2022
Trial Balance – January 2022
H.C.F.A.
H.F.T.
- 7. OLD BUSINESS**
 - A. Audit Ending June 30, 2021
- 8. NEW BUSINESS**
 - A. Resolution 22-02 / SD County FMF Program - Action
 - B. Resolution 22-03 / FMF Multi-Year Plan - Action
 - C. Negotiations – Local 1827 / GCS §54956.6
 - D. Closed Session – Negotiations / GCS §54957.6 (a)
 - E. Open Session – GCS §54957.7 (b)
- 9. AGENDA ITEMS NEXT MEETING**
- 10. MEETING ADJOURNED**

Upon request all public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available 72 hours prior to scheduled meetings; please email acraven@bonitafd.org to request an electronic copy.


Fire Prevention Is Everyone's Business



Certification of Posting

I certify that on February 03,2022 a copy of the foregoing agenda was posted on the district's website and near the meeting place of the Board of Directors of Bonita-Sunnyside Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section §54954.2)

Executed at Bonita, California on February 03, 2022.



Annette Craven, District Secretary