

PRESENT

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

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes from January 11, 2022 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Union President Sonny Felkins reported; Demolition Derby at the San Diego County Fair is back this year. We will have 2 cars competing in the demolition derby.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for January = 170 Chief Sims and Board of Directors reviewed and discussed January 2022 incident report and business inspection report.

TRAINING REPORT – Training hours for January = 398.5. Chief Sims and the Board of Directors reviewed and discussed January 2022 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed January 2022 maintenance report.

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

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed January 2022 profit & loss statement.

TRIAL BALANCE – Chief Sims and the Board of Directors reviewed and discussed trial balance for January 2022.

H.C.F.A. – Chief Sims reported; Director resigned and will start the process on recruitment. Starting negotiations with the Dispatchers.

H.F.T. – Director Marugg reported; new Director has been working on marketing outreach.

OLD BUSINESS
AUDIT ENDING JUNE 30, 2021

Annette Craven asked the Board of Directors if they have any more questions regarding Audit ending June 30, 2021. Director had no further questions, Director Marugg made the motion to accept Audit ending June 30, 2021. Motion seconded by Director Pocklington. MPU.

NEW BUSINESS
RESOLUTION 22-02 / SD COUNTY FMF PROGRAM - ACTION

Resolution 22-02 of the Board of Directors of the Bonita-Sunnyside Fire Protection District to participate in the County of San Diego Fire Mitigation Fee Program for Fiscal Year 2022-23. After review & discussion Director Marugg made the motion to approve Resolution 22-02. Motion seconded by Director Pocklington. MPU.

RESOLUTION NO: 22-03 / FMF MULTI-YEAR PLAN - ACTION

Resolution 22-03 of the Board of Directors of the Bonita-Sunnyside Fire Protection District Fire Mitigation Fee Multi-Year Facilities and Equipment Plan. After review & discussion Director Marugg made the motion to approve Resolution 22-03. Motion seconded by Director Pocklington. MPU.

NEGOTIATIONS – LOCAL 1827 / GCS §54956.6

Board of Directors reported; we received letter from the Union on proposal. Board, Chief Sims, Sonny Felkins, Jason Oosterbaan and staff went into discussion. After discussion board of directors went into closed session.

CLOSED SESSION – NEGOTIATIONS / GCS §54957.6 (a)

Board of Directors, Chief Sims and Annette Craven went into closed session at 8:30 a.m.

OPEN SESSION – GCS §54957.7 (b)

Board of Directors return to open session at 9:00 a.m., direction given no action taken.