

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Chief Sims, Captain Jason Oosterbaan, Captain Smith, Engineer McInnish, Engineer Krimston, Firefighter Felkins, Firefighter Cosca, Firefighter Springett, Firefighter Rodriguez, Firefighter Schmiz & Annette Craven.

MEETING CALLED TO ORDER

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

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes from December 14, 2021 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

Move under New Business: Firefighter of the Year Award to first item of Business.

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Captain Oosterbaan reported would like to start negotiations and will be sending the Board of Directors their proposal.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for December = 137 Chief Sims and Board of Directors reviewed and discussed December 2021 incident report and business inspection report. Year-end total for 2021 = 1841, reviewed and discussed year-end totals for incidents and year-end total for business inspections.

TRAINING REPORT – Training hours for December = 581.75. Chief Sims and the Board of Directors reviewed and discussed December 2021 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed November 30, 2021 tax collectors report.

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

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

H.C.F.A. – Chief Sims reported; dealt with staff shortage because of Covid but worked through it.

H.F.T. – Director Marugg reported; Academy has begun. Chief Sims mentioned Captain Smith and Engineer McInnish will be teaching at the Academy.

OLD BUSINESS

None

NEW BUSINESS

FIREFIGHTER OF THE YEAR AWARD

Chief Sims reported; the department all voted who represents firefighter of the year, after tallying all the votes.... Engineer Josh Krimston is the winner of 2021 Firefighter of the Year. Thank You Josh for your continuous hard work and dedication to the department.

RESOLUTION NO: 2022-01 / ACTION

Captain Jason Oosterbaan presented the Board of Directors with Resolution 2022-01. Acknowledging Receipt of Required Annual Occupancy Inspection Report in Accordance with the California Health and Safety Code. After review & discussion Director Pocklington made the motion to approve Resolution 2022-01. Motion seconded by Director Marugg. MPU.

AUDIT ENDING JUNE 30, 2021

Directors were given a copy of the Financial Audit report ending June 30, 2021. Chief Sims and Annette Craven reviewed & discussed parts of the audit with Directors. Directors will review full audit report and will bring back if they have any questions.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

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 9:03 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary


Date