

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Chief Sims, Captain Mike Smith, 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 8:04 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes from February 08, 2022 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February = 149 Chief Sims and Board of Directors reviewed and discussed February 2022 incident report and business inspection report.

TRAINING REPORT – Training hours for February = 463. Busy month of training & meetings. Chief Sims and the Board of Directors reviewed and discussed February 2022 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed January 31, 2022 tax collectors report.

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

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

H.C.F.A. – Chief Sims reported; Director resigned last month and considering all options on replacement. Chief Garlow and Chief Sims are in negotiations with the Dispatchers and support staff.

H.F.T. – Chief Sims reported; Captain Smith & Engineer McInnish are assisting with the Academy, down to 16 recruits.

OLD BUSINESS**NEGOTIATIONS – LOCAL 1827 / GCS §54956.6**

Board of Directors reported; we received 2nd letter of counter proposal. Union presented the Board of Directors, Chief Sims and staff with handout presentation. Captain Smith went over presentation with the Board and staff. The Union, Board of Directors, Chief Sims and staff went into discussion. After discussion the Board of Directors, Chief Sims and Annette Craven will go into closed session.

CLOSED SESSION – NEGOTIATIONS / GCS §54957.6 (a)

Board of Directors, Chief Sims and Annette Craven went into closed session at 8:28 a.m.

OPEN SESSION – GCS §54957.7 (b)

Board of Directors returned to open session at 9:07 a.m., discussion & counter proposal with Union. After discussion with the Union, the Board of Directors, Chief Sims and Annette Craven will go into closed session.

CLOSED SESSION – NEGOTIATIONS / GCS §54957.6 (a)

Board of Directors, Chief Sims and Annette Craven went into closed session at 9:22 a.m.

OPEN SESSION – GCS §54957.7 (b)

Board of Directors returned to open session at 9:38 a.m., the Board of Directors agreed to the labor group proposal but will make it a 2-year contract instead of a 1-year. Board and Union went into discussion. After discussion the Union agreed to accept the 2-year offer.

NEW BUSINESS**BURN INSTITUTE – YOUTH FIRE SETTER PROGRAM**

Chief Sims reported; renewed 2-year contract to participate in the Youth Fire Setter Program through the Burn Institute. Reviewed and discussed with the Board of Directors. Information only.

NEIGHBORHOOD REINVESTMENT GRANT

Chief Sims reported; made purchases through the grant to begin the process of mitigating the palm trees. Each shift will be working on 2 trees a go around.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

April 12, 2022 at 8:00 a.m.

May 10, 2022 at 8:00 a.m.

June 14, 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 10:03 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

4-12-2022
Date