

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Chief Sims, Engineer Robert Marcon & Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:57 a.m.

APPROVAL OF MINUTES

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

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Engineer Robert Marcon reported; preparing for the demolition derby on June 12th at the San Diego County Fair. Moving forward with the pancake breakfast, considering a back-to-school pancake breakfast.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for March = 166 Chief Sims and Board of Directors reviewed and discussed March 2022 incident report and business inspection report.

TRAINING REPORT – Training hours for March = 516.75. Chief Sims and the Board of Directors reviewed and discussed March 2022 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed February 28, 2022 tax collectors report.

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

H.C.F.A. – Chief Sims reported; starting the process of putting together a flyer and job description for a new Director.

H.F.T. – Chief Sims reported; Board of Chiefs are in negotiations with Jay & Heidi.

OLD BUSINESS

ARPA

Chief Sims reported to the Board of Directors; began to process and submit forms and paperwork to receive the ARPA funds. Chief Sims and the Board of Directors reviewed and discussed. Information only.

NEW BUSINESS

OFFICE STAFF SCHEDULE

Chief Sims reported; most of the fire districts administrative offices are closed on Fridays and would like the Board to consider closing every other Friday. Chief, Board of Directors and Annette Craven went into discussion. After discussion Board agreed to close the administrative office every other Friday or every Friday. The Board of Directors asked Chief Sims and Annette to develop a proposal for altering the office hours and bring it back to the May meeting for their consideration.

TIME CAPSULE

Chief Sims reported; September 2022 will be the opening of the time capsule located outside by the flag. Chief would like to figure out which day in September works for the Board. Chief and the Board of Directors went into discussion. After discussion, Board would like to hold time capsule opening with pancake breakfast.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

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 08:49 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

5-10-2022
Date