

**PRESENT**

Director Jim Marugg, Director Mark Scott Director Tom Pocklington, Chief Sims  
FF/Medic Sonny Felkins.

**ABSENT**

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 May 10,  
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**

Union President Sonny Felkins reported; Pancake breakfast and Time Capsule  
opening will be September 24<sup>th</sup> from 8:00 a.m. – 11:00 a.m.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for May = 148 Chief Sims and Board of  
Directors reviewed and discussed May 2022 incident report and business  
inspection report.

**TRAINING REPORT** – Training hours for May = 515. Chief Sims and the  
Board of Directors reviewed and discussed May 2022 training report.

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

**MONTHLY TAX COLLECTOR REPORT** – Chief Sims and the Board of  
Directors reviewed and discussed April 30, 2022 tax collectors report.

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

**H.C.F.A.** – Chief Sims reported; approved and signed Resolutions.

**H.F.T.** – Renewed and signed Director Petterson and Heidi’s contracts.  
Approved budget for FY 22-23.

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOU – JULY 01, 2022 THRU JUNE 30, 2024**

Chief Sims presented the Board of Directors with MOU effective July 1, 2022 thru June 30, 2024. Reviewed and discussed. Director Pocklington made the motion to adopt and sign MOU effective July 1, 2022 thru June 30, 2022. Motion seconded by Director Marugg. MPU.

**ADOPT PRELIMINARY BUDGET FY 2022-23**

Presented the Board of Directors with Preliminary Budget FY 2022-23, adopting current budget until all cost and information is received. Approval and adoption of the Final 2022-23 Budget is scheduled for the September 2022 board meeting. After review and discussion Director Marugg made the motion to adopt Preliminary Budget FY 2022-23. Motion seconded by Director Pocklington. MPU.

**RESOLUTION NO: 22-04 PAY SCHEDULE**

Presented the Board of Directors with Resolution 22-04 / Bonita-Sunnyside Fire Protection District adopting a pay schedule in accordance with California Code of Regulations, Title 2, Section 570.05. Director Marugg made the motion to adopt Resolution 22-04. Motion seconded by Director Pocklington. MPU.

**RESOLUTION NO: 22-05 BSFPD SPENDING LIMIT FY 22-23**

Presented the Board of Directors with Resolution 22-05 / Bonita-Sunnyside Fire Protection District Spending Limit for FY 2022-23. To comply with Proposition 4 guidelines. The adoption of the resolution complies with State Statutes. Director Pocklington made the motion to adopt Resolution 22-05. Motion seconded by Director Marugg. MPU.

**4035 BONITA ROAD**

Chief Sims reported; AMR will be moving out of 4035 Bonita Road, no date yet. Chief Sims asked the Board of Directors what they would like to see as the next step for the use of 4035 Bonita Road, possibly selling it? Chief Sims and the Board of Directors went into discussion. After discussion the Board does not see selling 4035 Bonita Road, as a consideration at this time.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

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

August 09, 2022 at 8:00 a.m.

September 13, 2022 at 8:00 a.m.

**MEETING ADJOURNED**

Director Marugg asked if there was any other business, hearing none, Director Marugg asked for a motion to adjourn. Motion to adjourn made by Director Pocklington, seconded by Director Marugg. Meeting adjourned at 08:53 a.m.

Minutes Approved:

  
Tom Pocklington / Board Secretary

7-12-2022  
Date