

PRESENT

Director Jim Marugg, Director Tom Pocklington, Chief Sims & Annette Craven.

ABSENT

Director Mark Scott

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:26 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from April 12, 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

Chief Sims reported for Union President Sonny Felkins; Pancake breakfast will be September 24th and would like to combine with Time Capsule opening.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for April = 137 Chief Sims and Board of Directors reviewed and discussed April 2022 incident report and business inspection report.

TRAINING REPORT – Training hours for April = 606. Chief Sims and the Board of Directors reviewed and discussed April 2022 training report.

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

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

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

PROFIT & LOSS BUDGET vs ACTUAL – Chief Sims and the Board of Directors reviewed and discussed budget vs actual for FY 2021-22.

H.C.F.A. – Chief Sims reported; approved to hire an interim Director Diane McClarty. Diane will work as an interim Director for about 3 months.

H.F.T. – Chief Sims reported; Academy graduation was May 7th. Director Marugg reported; approved budget for HFT.

OLD BUSINESS
OFFICE STAFF SCHEDULE

Chief Sims reported to the Board of Directors; came up with a schedule for the administrative office to be closed every other Friday that falls on an odd calendar day beginning May 13th. Chief and the Board of Directors reviewed and discussed. Board approved plan as presented.

UPDATE – NEGOTIATIONS / MOU

Chief Sims reported; meet with Union President Sonny Felkins regarding changes on proposed language in MOU. Sonny will take proposed changes to negotiating group.

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

Board Meetings:
June 14, 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

6-14-2022
Date