

PRESENT

Director Jim Marugg, Director Mark Scott Director Tom Pocklington, Chief Sims
Captain Jason Oosterbaan and 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

Correction on page 3 under "Meeting Adjourned", first sentence change Director
Marugg to Director Scott. Director Scott called for a motion to approve the
minutes from June 14, 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 June = 150. Chief Sims and Board
of Directors reviewed and discussed June 2022 incident report and business
inspection report.

TRAINING REPORT – Training hours for June = 418. Chief Sims and the
Board of Directors reviewed and discussed June 2022 training report.

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

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

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

4035 BONITA ROAD – Chief Sims reported; AMR is moving out at the end of the lease in October 2022. Chief Sims had a company appraise 4035 Bonita Road building. Chief Sims and the Board of Directors reviewed and discussed. Information only.

RETIRED CHIEF TIM ISBELL – Chief Sims reported; Tim Isbell is still on the Districts SDCCU Bank Accounts & we need to acknowledge in the minutes Tim Isbell is retired and to remove from SDCCU accounts. Director Scott made the motion to have Tim Isbell removed off the San Diego County Credit Union (SDCCU) account due to his retirement on December 27, 2018. Motion seconded by Director Marugg. MPU.

H.C.F.A. – Chief Sims reported; Henry approached Chief regarding providing IT support for Bonita, we currently have Excedeo. Chief Sims went into discussion with the Board of Directors. After discussion Chief Sims will meet with Henry to discuss starting IT support process. Will continue to use Excedeo until Henry can transition to provide full IT support for Bonita.

H.F.T. – None

OLD BUSINESS
BUDGET FY 2022-23

Annette Craven reported; still receiving cost and information for budgeted items. The budget will continue to be on the agenda until we adopt the final budget at the September 2022 board meeting.

NEW BUSINESS
SD COUNTY WARP USER ACCESS / ACTION

Chief Sims and Annette Craven reported; County of SD is updating wire procedures and processes for WARP (Wire Administration Request Portal). WARP allows the District to transfer general fund money to District checking account. District has 2 approvers, Fire Chief and Office Manager. We need to appoint a 3rd approver which will need to be a Board of Director. Chief and the Board of Directors went into discussion. After discussion Director Scott made the motion to appoint Director Marugg as a WARP approver. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
August 09, 2022 at 8:00 a.m.
September 13, 2022 at 8:00 a.m.

MEETING ADJOURNED

Director Scott asked if there was any other business, hearing none, Director Scott asked for a motion to adjourn. Motion to adjourn made by Director Pocklington, seconded by Director Marugg. Meeting adjourned at 08:50 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

8-9-2022
Date