

BOARD OF DIRECTORS MEETING

SEPTEMBER 13, 2022

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 7:59 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes from August 09, 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

Captain Jason Oosterbaan reported; gearing up for the pancake breakfast.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for August = 161. Chief Sims and Board
of Directors reviewed and discussed August 2022 incident report and business
inspection report.

TRAINING REPORT – Training hours for August = 345.5. Chief Sims and the
Board of Directors reviewed and discussed August 2022 training report.

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

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

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

H.C.F.A. – Chief Sims reported; new Director started on September 16th.

H.F.T. – None

OLD BUSINESS

None

NEW BUSINESS

FIRE ORDINANCE NO: 2023-01 / 1ST READING

Captain Jason Oosterbaan read the first reading of Ordinance No: 2023-01, an Ordinance of the Bonita-Sunnyside Fire Protection District which adopts the 2023 California Fire Code and the 2021 International Fire Code with Certain Amendments, Additions, and Deletions. Chief Sims and the Board of Directors reviewed and discussed Ordinance No: 2023-01. Second and final reading will be at the October 11, 2022 Board meeting.

ADOPT BUDGET FY 2022-23 /ACTION

Chief Sims, Board of Directors and Annette Craven reviewed and discussed final Budget FY 2022-23. After review and discussion Director Pocklington made the motion to adopt Budget FY 2022-23. Motion seconded by Director Marugg. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

October 11, 2022 at 8:00 a.m.

November 8, 2022 at 8:00 a.m.

December 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 8:58 a.m.

Minutes-Approved:


Tom Pocklington / Board Secretary

10-11-2022
Date