

PRESENT

Director Jim Marugg, Director Mark Scott Director Tom Pocklington, Chief Sims Captain Mike Smith, FF/Medic Sonny Felkins, Engineer Josh Krimston 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 July 12, 2022 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

Add item C – Apparatus Bay Doors under old business.

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Union President Sonny Felkins reported; getting ready for time capsule and pancake breakfast.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for July = 173. Chief Sims and Board of Directors reviewed and discussed July 2022 incident report and business inspection report.

TRAINING REPORT – Training hours for July = 498.5. Chief Sims and the Board of Directors reviewed and discussed July 2022 training report.

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

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

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

H.C.F.A. – Chief Sims reported; hired a new Director Jeff Logan.

H.F.T. – None

OLD BUSINESS
BUDGET FY 2022-23

Annette Craven reported; I will be adding in final costs of budgeted items and budget will be sent to the Directors for their review. The final budget will be adopted at the September 13, 2022 board meeting.

GENERATOR UPDATE

Chief Sims reported; installation of the generator has been postponed for another month, sometime in October.

APPARATUS BAY DOOR

Chief Sims reported; Frank from the San Diego Fire Foundation has raised 75,000 for new apparatus bay doors. We will have to come up with the remaining amount for the doors. Chief Sims will contact Superior Doors to get an updated quote for the cost of the doors. Director Marugg made the motion to replace apparatus bay door. Motion seconded by Director Pocklington. MPU.

NEW BUSINESS
RODRIGUEZ BADGE PINNING

Chief Sims reported; Amado Rodriguez has completed his 2-year probation as Firefighter Paramedic. Board of Directors, Department Staff, Amado's wife Cecelia, son Ethan and his family in attendance Chief Sims presented Amado with Firefighter badge. Congratulations Amado!

AGENDA ITEMS-NEXT MEETING


Board Meetings:
September 13, 2022 at 8:00 a.m.
Adopt Budget FY 2022-23

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 09:15 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary


Date