

**PRESENT**

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, Sonny Felkins and Annette Craven.

**MEETING CALLED TO ORDER**

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:01 a.m.

**APPROVAL OF MINUTES**

Director Scott called for a motion to approve the minutes from October 11, 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 October = 162. Chief Sims and Board of Directors reviewed and discussed October 2022 incident report and business inspection report.

**TRAINING REPORT** – Training hours for October = 243.25. Chief Sims and the Board of Directors reviewed and discussed October 2022 training report.

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

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

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

**H.C.F.A.** – Chief Sims reported; he will be Chair and Chief Boggeln of Alpine will be Vice-Chair.

**H.F.T.** – Chief Sims reported; have 3 vendors interested in contracting to build the Burn building. Have not decided on or voted which vendor will be selected.

**OLD BUSINESS**

None

**NEW BUSINESS**

**FIRE MITIGATION FEE PROGRAM**

Chief Sims reported; Nexus study on the Fire Mitigation Fee Program (FMF) is amounts districts can charge for buildings, ADU's, remodels, additions and new construction. Chief Sims and the Board of Directors reviewed and discussed. Chief Sims will bring back proposed amounts to the Board of Directors for a decision.

**AUDIT ENDING JUNE 30, 2022**

Directors were given a copy of the Financial Audit report ending June 30, 2022. Chief Sims, Board of Directors, Sonny Felkins and Annette Craven reviewed and discussed audit.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
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 9:31 a.m.

Minutes Approved:

  
Board Secretary

  
Date