

**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 8:00 a.m.

**APPROVAL OF MINUTES**

Director Scott called for a motion to approve the minutes from September 13,  
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; Pancake breakfast was a success, about  
330 attended.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for September = 177. Chief Sims and  
Board of Directors reviewed and discussed September 2022 incident report and  
business inspection report.

**TRAINING REPORT** – Training hours for September = 232.25. Chief Sims  
and the Board of Directors reviewed and discussed September 2022 training  
report.

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

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

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

**H.C.F.A.** – Chief Sims reported; has a special meeting to accept money for a  
grant.

**H.F.T.** – Director Marugg reported; Jay had a meeting with 3 different contractors for the burn building and had Fire Chiefs in attendance.

**OLD BUSINESS**

**PANCAKE BREAKFAST / TIME CAPSULE REPORT**

Chief Sims reported; had a successful turn out for the pancake breakfast around 330 attended. Retired Director Scott Scott was the MC for the time capsule opening. Chief Sims talked with the Directors about the items in the time capsule and pancake breakfast.

**NEW BUSINESS**

**FIRE ORDINANCE NO: 2023-01 / 2<sup>ND</sup> READING & ADOPTION**

Captain Jason Oosterbaan read the second 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. Director Pocklington made the motion to adopt Fire Ordinance No: 2023-01. Motion seconded by Director Marugg. MPU.

**RESOLUTION 22-06 / CONFLICT OF INTEREST CODES**

Chief Sims presented the Board of Directors with Resolution 22-06, a Resolution of the Bonita-Sunnyside Fire Protection District amending the Conflict of Interest code for designated positions as required by the Political Reform Act and Regulations of the Fair Political Practices Commission. After review and discussion Director Marugg made the motion to adopt Resolution 22-06. Motion seconded by Director Pocklington. MPU.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

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 8:48 a.m.

Minutes Approved:

  
Board Secretary

  
Date