

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Mike Sims

BOARD OF DIRECTORS
Jim Marugg
Tom Pocklington
Mark Scott

DISTRICT SECRETARY
Annette Craven

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS MEETINGS ARE HELD AT: BONITA FIRE STATION – 4900 BONITA ROAD

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call our District Secretary, at (619) 479-2346 for assistance so the necessary arrangements can be made.

JANUARY 10, 2023

8:00 A.M.

1. **MEETING CALLED TO ORDER**
2. **APPROVAL OF MINUTES**
November 08, 2022 Regular Meeting
3. **AGENDA ADJUSTMENT**
4. **PUBLIC COMMENT**
At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to acraven@bonitafd.org.
5. **FIREFIIGHTERS UNION REPORT**
6. **CHIEF'S REPORT**
 - A. Incident / Training / Maintenance Reports – December 2022
 - B. Miscellaneous Correspondence
County Treasurer-Tax Collector Report
Financial Reports – December 2022
H.C.F.A.
H.F.T.
7. **OLD BUSINESS**
 - A. Fire Mitigation Fee Program Proposal - Action
8. **NEW BUSINESS**
 - A. Resolution 2023-02 / Annual Occupancy Inspection Report - Action
 - B. 2022 Firefighter of the Year Award
9. **AGENDA ITEMS NEXT MEETING**
10. **MEETING ADJOURNED**

Upon request all public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available 72 hours prior to scheduled meetings; please email acraven@bonitafd.org to request an electronic copy.

Fire Prevention Is Everyone's Business

