

BOARD OF DIRECTORS MEETING

DECEMBER 13, 2022

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Sims and Annette Craven.

ABSENT

Director Jim Marugg

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:02 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes from November 8, 2022 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Scott. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for November = 162. Chief Sims and Board of Directors reviewed and discussed November 2022 incident report and business inspection report.

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

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

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

FINANCIAL REPORTS – Chief Sims and the Board of Directors reviewed and discussed November 2022 financial reports: balance sheet, profit & loss statement, expense by vendor detail / summary and budget vs. actual.

H.C.F.A. – None.

H.F.T. – Chief Sims gave the Directors an update on the burn building.

OLD BUSINESS

FIRE MITIGATION FEE PROGRAM

Chief Sims gave the Board of Directors an overview of the different proposed amount districts can charge. Chief and the Board of Directors reviewed and discussed. Chief Sims will bring back a proposal for the Board of Directors.

NEW BUSINESS

ROTATION OF BOARD POSITIONS

Rotation of board positions will stay as is; President – Mark Scott, Vice President – Jim Marugg and Secretary – Tom Pocklington.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

January 10, 2023 at 8:00 a.m.

February 14, 2023 at 8:00 a.m.

March 14, 2023 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 Scott. Meeting adjourned at 9:20 a.m.

Minutes Approved:


Board Secretary

10 JAN 2023
Date