

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Jim Marugg, Chief Sims, Captain Oosterbaan, Firefighter Felkins, Captain Smith, Engineer Krimston, Firefighter Springett, Captain Genevicz, Engineer Marcon, Firefighter Faaborg and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:58 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes from December 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

None

CHIEF'S REPORT

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

TRAINING REPORT – Training hours for December = 393.25. Year-end total training hours for 2022 = 5,088. Chief Sims and the Board of Directors reviewed and discussed December 2022 training report.

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

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

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

H.C.F.A. – None.

H.F.T. – None.

OLD BUSINESS

FIRE MITIGATION FEE PROGRAM PROPOSAL - ACTION

Chief Sims and the Board of Directors reviewed and discussed Fire Mitigation Fee (FMF) Program Proposal. Director Pocklington made the motion to approve FMF Program Proposal. Motion seconded by Director Marugg. MPU.

NEW BUSINESS

RESOLUTION 2023-02 / ACTION

Captain Jason Oosterbaan presented the Board of Directors with Resolution 2023-02. Acknowledging Receipt of Required Annual Occupancy Inspection Report in Accordance with the California Health and Safety Code. After review & discussion Director Pocklington made the motion to approve Resolution 2023-02. Motion seconded by Director Marugg. MPU.

2022 FIREFIGHTER OF THE YEAR AWARD

Chief Sims reported; the department all voted who represents firefighter of the year, after tallying all the votes...Engineer Robert Marcon is the winner of 2022 Firefighter of the Year. Thank You Robert for your continuous hard work and dedication to the department.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

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 Marugg. Meeting adjourned at 8:47 a.m.

Minutes Approved:


Board Secretary

2-14-2023

Date