

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Jim Marugg, Chief Sims, Firefighter Sonny Felkins, Barry Willis, Ross Pike 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 January 10, 2023 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

Barry Willis from LAFCO is up for re-election for the board. Barry is reaching out to other districts for support.

Ross Pike a director with the North County Fire Protection District is running for a position on the LAFCO board. Ross introduced himself to the Board and is asking for support.

FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; sponsored Sweetwater Valley Little League and received 2 cars for the demolition derby.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for January = 158. Chief Sims and Board of Directors reviewed and discussed January 2023 incident report and business inspection report.

TRAINING REPORT – Training hours for January = 591.25. Chief Sims and the Board of Directors reviewed and discussed January 2023 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed January 2023 maintenance report.

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

FINANCIAL REPORTS – Chief Sims and the Board of Directors reviewed and discussed January 2023 financial reports: balance sheet, profit & loss, expense by vendor detail / summary, Budget vs. Actual and CERBT account update statement summary as of December 31, 2022.

H.C.F.A. – Chief Sims reported; Director Logan received a letter from the City regarding remodel and construction will not start until summertime. Looking at 2024 fall as completion date.

H.F.T. – Chief Sims reported; Jay and Heidi contracts are up for negotiation.

OLD BUSINESS

None

NEW BUSINESS
STAFF VEHICLES

Chief Sims reported to the Board of Directors; had issues with the staff vehicles. Chief Sims staff car motor blew and had it towed to Penske Ford for repairs, repair costs to be around 10,000 for a new motor. While using back up staff vehicle started having similar issues and had to be towed. Penske Ford found vehicle filled with diesel. SC Fuels is the company who delivers Diesel and Unleaded gasoline and fills up the ConVault tanks. They have apparently put diesel in the unleaded gasoline. Dan Genevicz took a sample of the unleaded gasoline before SC Fuels drained the unleaded gasoline tank and replaced with fresh Unleaded. Chief Sims and the Board of Directors went into discussion. After discussion the Board of Directors agreed to make sure we are reimbursed for the cost of staff vehicle motor replacement and any other damages.

2023 FAIRA BOARD OF DIRECTORS' ELECTION / ACTION

Chief Sims presented to the Board of Directors; Nomination of Individual to Stand for Election to the FAIRA Governing Board in 2023. Chief Sims and the Board of Directors review and discussed nomination for FAIRA Governing Board in 2023. Information only.

ARPA FUNDS – PREMIUM PAY / ACTION

Chief Sims reported to the Board of Directors; processed and submitted forms and paperwork for reimbursement for ARPA funds. With the remaining amount of funds Chief Sims would like to give the Firefighters and Office Manager a premium pay bonus, ARPA premium pay would not be reportable as pensionable compensation to CalPERS. Chief Sims and the Board of Directors went into discussion. After discussion Director Pocklington made the motion to approve ARPA premium pay bonus. Motion seconded by Director Marugg. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
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 9:06 a.m.

Minutes Approved:


Board Secretary

3-14-2023
Date