

# 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.

**APRIL 11, 2023**

**8:00 A.M.**

**1. MEETING CALLED TO ORDER**

**2. APPROVAL OF MINUTES**

March 14, 2023 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](mailto:acraven@bonitafd.org).

**5. FIREFIIGHTERS UNION REPORT**

**6. CHIEF'S REPORT**

A. Incident / Training / Maintenance Reports – March 2023

B. Miscellaneous Correspondence

County Treasurer-Tax Collector Report

Financial Reports – March 2023

H.C.F.A.

H.F.T.

**7. OLD BUSINESS**

**8. NEW BUSINESS**

A. LAFCO – 2023 Special District Election

B. Resolution 23-03 / FMF Multi-Year Facilities & Equipment - Action

C. Employee Contract Negotiations – Fire Chief & Office Manager

D. Closed Session - GSC 54957.6 (a) / Employee Contract Negotiations:  
• Fire Chief & Office Manager

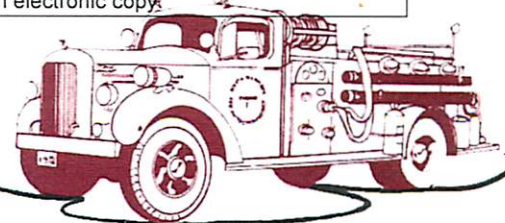
E. Open Session – GSC 54957.7 (b)

**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 records are 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](mailto:acraven@bonitafd.org) to request an electronic copy.

Fire Prevention Is Everyone's Business



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**Certification of Posting**

I certify that on April 6, 2023 a copy of the foregoing agenda was posted on the district's website and near the meeting place of the Board of Directors of Bonita-Sunnyside Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section §54954.2)

Executed at Bonita, California on April 6, 2023.



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Annette Craven, District Secretary