

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Jim Marugg, Chief Sims, FF Sonny Felkins, Captain Mike Smith, Barry Willis 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 March 14, 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 would like to get to know the board members as much as possible.

FIREFIIGHTERS UNION REPORT

Union President Sonny Felkins reported; we have two derby cars entered in the Demolition Derby on June 11th at the San Diego County Fair. Union purchased a greenhouse.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for March = 148. Chief Sims and Board of Directors reviewed and discussed March 2023 incident report and business inspection report.

TRAINING REPORT – Training hours for March = 394.75. Chief Sims reported Josh Krimston built a Basement / Hillside Home Fires presentation for Plan B at Heartland, excellent job Josh! Chief Sims and the Board of Directors reviewed and discussed March 2023 training report.

MAINTENANCE REPORT – Chief Sims and Captain Dan Genevicz meet with three representatives from SC Fuels to discuss diesel mishap. Chief Sims and the Board of Directors reviewed and discussed March 2023 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed February 28, 2023 tax collectors report.

FINANCIAL REPORTS – Chief Sims and the Board of Directors reviewed and discussed March 2023 financial reports: balance sheet, profit & loss, expense by vendor detail / summary.

H.C.F.A. – Chief Sims reported; Dispatcher Appreciation Week this week.

H.F.T. – None

OLD BUSINESS

None

NEW BUSINESS

LAFCO – 2023 SPECIAL DISTRICT ELECTION

Chief Sims gave an update to the Board of Directors on the LAFCO 2023 Special District Election. The Board of Directors had given Chief Sims authority for the election and the ballots have been submitted.

RESOLUTION 23-03 / FMF MULTI-YEAR FACILITIES & EQUIPMENT – ACTION

Resolution 23-03 of the Board of Directors of the Bonita-Sunnyside Fire Protection District Fire Mitigation Fee Multi-Year Facilities and Equipment Plan. After review and discussion Director Marugg made the motion to approve Resolution 23-03. Motion seconded by Director Pocklington. MPU.

EMPLOYEE CONTRACT NEGOTIATIONS – FIRE CHIEF & OFFICE MANAGER

Chief Sims and Annette Craven presented the Board of Directors with a proposal for a 2-year contract. Reviewed & Discussed.

CLOSED SESSION – GCS 54957.6 (a) / EMPLOYEE CONTRACT NEGOTIATIONS: FIRE CHIEF & OFFICE MANAGER

Board of Directors went into closed session at 8:37 a.m.

OPEN SESSION – GCS 54957.7 (b)

Board of Directors returned to open session at 8:51 a.m., Board of Directors agreed to a 2-year contract with Chief Sims and a 3-year contract with Annette Craven.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

May 9, 2023 at 8:00 a.m.

June 13, at 8:00 a.m.

Sign Employee Contracts – Fire Chief & Office Manager

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 8:44 a.m.

Minutes Approved:


Board Secretary

5-9-2023

Date