

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Jim Marugg, Chief Sims, 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 February 14, 2023 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

Barry Willis from LAFCO is up for re-election for the board. Barry is making a point to continue to reach out to each of the districts for support.

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February = 149. Chief Sims and Board of Directors reviewed and discussed February 2023 incident report and business inspection report.

TRAINING REPORT – Training hours for January = 332.75. Chief Sims and the Board of Directors reviewed and discussed February 2023 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed January 31, 2023 tax collectors report.

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

H.C.F.A. – None

H.F.T. – Chief Sims reported; Chief Boggeln is working on HFT staff contracts and presented contracts to Board of Chiefs.

OLD BUSINESS

None

NEW BUSINESS

BADGE PINNING – HALLEY SCHMIZ/RIVERA

Chief Sims reported; Halley has completed her 2-year probation as Firefighter Paramedic. Board of Directors, Department Staff, Halley's husband and family in attendance Chief Sims presented Halley with Firefighter badge. Congratulations Halley!

AGENDA ITEMS-NEXT MEETING

Board Meetings:

April 11, 2023 at 8:00 a.m.

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

June 13, 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 8:44 a.m.

Minutes Approved:


Board Secretary

4-11-2023
Date