

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Jim Marugg, Chief Sims and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:02 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes from April 11, 2023 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for April = 152. Chief Sims and Board of Directors reviewed and discussed April 2023 incident report and business inspection report.

TRAINING REPORT – Training hours for April = 396.75. Chief Sims reported FF Rivera supported SD Fire Rescue Girls Empowerment Camp and Engineers McInnish & Marcon participated and completed a Captains Academy with San Miguel Fire Rescue. Chief Sims and the Board of Directors reviewed and discussed April 2023 training report.

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

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

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

H.C.F.A. – Chief Sims reported; wrapped up negotiations with Director Jeff Logan, he will have a 5-year contract.

H.F.T. – Chief Sims reported; approved Training Manager Jay Petterson’s contract. Approved a site for the burn building & vendor for the burn building has been selected.

OLD BUSINESS

None

NEW BUSINESS

SIGN EMPLOYEE CONTRACTS: FIRE CHIEF & OFFICE MANAGER - ACTION

Presented the Board of Directors with Fire Chief Mike Sims 2-year contract. Reviewed and discussed. Director Pocklington made the motion to accept and sign Chief Sims 2-year contract. Motion seconded by Director Marugg. MPU.

Presented the Board of Directors with Office Manager Annette Craven 3-year contract. Reviewed and discussed. Director Marugg made the motion to accept and sign Annette Craven’s 3-year contract. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
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 8:45 a.m.

Minutes Approved


Board Secretary

June 13, 2023

Date