—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.

JULY 05, 2023

8:00 A.M.

- 1. MEETING CALLED TO ORDER
- 2. APPROVAL OF MINUTES

June 13, 2023 Regular Meeting

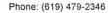
- 3. AGENDA ADJUSTMENT
- 4. PUBLIC COMMENT

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.

- 5. FIREFIGHTERS UNION REPORT
- 6. CHIEF'S REPORT
 - A. Incident / Training / Maintenance Reports June 2023
 - B. Miscellaneous Correspondence
 County Treasurer-Tax Collector Report
 Financial Reports June 2023
 H.C.F.A.
 H.F.T.
- 7. OLD BUSINESS
 - A. Budget FY 2023-24
- 8. **NEW BUSINESS**
 - A. California Class Investment Program Presentation Bob Shull
- 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 to request an electronic copy.

Fire Prevention Is Everyone's Business



FAX (619) 479-2393



Certification of Posting

I certify that on June 30, 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 June 30, 2023.

Annette Craven, District Secretary