

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Jim Marugg, Engineer Robert Marcon, FF Richard Faaborg, Captain Jason Oosterbaan, 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 8:01 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes from May 09, 2023 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Engineer Robert Marcon Thanked the Board and the Department for being able to participate in the Demolition Derby at the San Diego County Fair. 22 cars entered and raised over \$100,000 for the Burn Institute, it was the biggest year for this event.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for May = 140. Chief Sims and Board of Directors reviewed and discussed May 2023 incident report and business inspection report.

TRAINING REPORT – Training hours for May = 425.5. Crews participated in the San Diego County Multi-Agency Wildland Preparedness Exercise at Barona. Chief Sims and the Board of Directors reviewed and discussed May 2023 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed April 30, 2023 tax collectors report.

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

None

NEW BUSINESS

**CALIFORNIA CLASS INVESTMENT PROGRAM PRESENTATION –
BOB SHULL**

No Presentation

RESOLUTION 23-04 / FMF PROGRAM FY 2023-24 - ACTION

Resolution 23-04 of the Board of Directors of the Bonita-Sunnyside Fire Protection District to participate in the County of San Diego Fire Mitigation Fee Program for Fiscal Year 2023-24. After review & discussion Director Marugg made the motion to approve Resolution 23-04. Motion seconded by Director Pocklington. MPU.

RESOLUTION 23-05 / PAY SCHEDULE FY 2023-24 - ACTION

Resolution 23-05 / Bonita-Sunnyside Fire Protection District adopting a pay schedule in accordance with California Code of Regulations, Title 2, Section 570.05. Director Pocklington made the motion to adopt Resolution 23-05. Motion seconded by Director Marugg. MPU.

ADOPT PRELIMINARY BUDGET FY 2023-24 - ACTION

Presented the Board of Directors with Preliminary Budget 2023-23, adopting current budget until all information and cost are received. Approval and adoption of the Final Budget is scheduled for the September 2023 board meeting. After review and discussion Director Marugg made the motion to adopt Preliminary Budget FY 2023-24. Motion seconded by Director Pocklington. MPU.

HCFA JPA AMENDED AND RESTATED AGREEMENT - ACTION

Presented the Board of Directors with proposed updates to the HCFA JPA Amended and Restated Agreement. Chief Sims and the Board of Directors reviewed and discussed proposed changes. After review and discussion Director Marugg made the motion to accept the proposed updates to JPA Agreement. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

July 5th at 8:00 a.m.

August 8th at 8:00 a.m.

September 12th 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

7-5-2003

Date