

PRESENT

Director Tom Pocklington, Director Jim Marugg, Bob Shull, FF Sonny Felkins, Captain Mike Smith, Chief Sims and Annette Craven.

ABSENT: Director Mark Scott

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:56 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from June 13, 2023 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

Move 8 A under new business to first item on the agenda.

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Firefighter Sonny Felkins reported; open MOU with discussion on changing some language.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for June = 162. Chief Sims and Board of Directors reviewed and discussed June 2023 incident report and business inspection report.

TRAINING REPORT – Training hours for June = 415. Chief Sims and the Board of Directors reviewed and discussed June 2023 training report.

MAINTENANCE REPORT – None

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

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

H.C.F.A. – None

H.F.T. – Chief Sims reported: working on the burn building.

OLD BUSINESS
BUDGET FY 2023-24

Annette Craven reported: still receiving information and cost for budgeted items & I will be adding in final numbers to present to the Board of Directors at the August board meeting. The final Budget will be adopted at the September 12, 2023 board meeting.

NEW BUSINESS
CALIFORNIA CLASS INVESTMENT PROGRAM PRESENTATION –
BOB SHULL

California Class JPA investment pool provides public agencies the opportunity to pool and invest their funds together with the goal of collectively earning interest on investments. Bob Shull gave the Board of Directors an overview of investment program. The Board of Directors & Chief Sims reviewed and discussed. After discussion the Board gave Chief Sims direction to pursue options of investment in the California Class JPA.

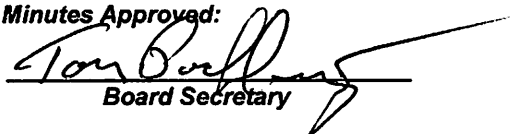
AGENDA ITEMS-NEXT MEETING

Board Meetings:
August 8th at 8:00 a.m.
September 12th at 8:00 a.m.

MEETING ADJOURNED

Director Marugg asked if there was any other business, hearing none, Director Marugg asked for a motion to adjourn. Motion to adjourn made by Director Pocklington, seconded by Director Marugg. Meeting adjourned at 8:51 a.m.

Minutes Approved:


Board Secretary

Aug 9, 2023
Date