

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, FF Sonny Felkins, Captain Mike Smith, 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 July 05, 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

Firefighter Sonny Felkins reported; will be moving Pancake Breakfast to springtime.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for July = 151. Chief Sims and Board of Directors reviewed and discussed July 2023 incident report and business inspection report.

TRAINING REPORT – Training hours for July = 427.25. Chief Sims and the Board of Directors reviewed and discussed July 2023 training report.

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

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

H.C.F.A. – None

H.F.T. – Chief Sims reported: existing burn building received an engineer approval to be utilized for training. Still moving forward on the new burn building.

OLD BUSINESS
BUDGET FY 2023-24

Chief Sims, Board of Directors and Annette Craven reviewed and discussed final Budget FY 2023-24. After review and discussion Annette will make a few adjustments to budget and will present to the Board of Director for adoption at the September 12th board meeting.

MOU – LOCAL 1827

Chief Sims reported to the Board of Directors; discovered a couple of items needs to be addressed with some discussion on language change in the current MOU. Chief Sims, Board of Directors, FF Felkins and Captain Smith went into discussion on proposed items. After review and discussion, Director Pocklington made the motion to approve proposed items in MOU. Motion seconded by Director Marugg. MPU.

NEW BUSINESS
CALIFORNIA CLASS INVESTMENT POOL PROPOSAL

Board of Directors reviewed and discussed California Class Investment Pool proposal presented by Chief Sims. After review and discussion Director Pocklington made the motion to approve option 2 in the California Class Investment Pool proposal. Motion seconded by Director Marugg. MPU.

RESOLUTION 23-06 / BSFPD SPENDING LIMIT FY 2023-24

Presented the Board of Directors with Resolution 23-06 / Bonita-Sunnyside Fire Protection District Spending Limit for FY 2023-24. To comply with Proposition 4 guidelines, the adoption of the resolution complies with State Statues. Director Marugg made the motion to adopt Resolution 23-06. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
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 9:20 a.m.

Minutes Approved:



Board Secretary

9-12-2023

Date