

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, 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 8:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes from August 08, 2023 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Captain Jason Oosterbaan reported; preparing for upcoming negotiations.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for August = 157. Chief Sims and Board of Directors reviewed and discussed August 2023 incident report and business inspection report.

TRAINING REPORT – Training hours for August = 417. Chief Sims and the Board of Directors reviewed and discussed 2023 training report.

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

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

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

H.C.F.A. – Chief Sims reported; Director Logan has completed 1yr with HCFA.

H.F.T. – Chief Sims reported; Captain Smith has been very involved in burn building project. They have selected a vendor and are now in the process of working out the details for the new burn building.

OLD BUSINESS
CALIFORNIA CLASS - UPDATE

Chief Sims reported; transferred money into the California CLASS and is already gained interest income. In the process of transferring remaining funds from LAIF to California CLASS.

NEW BUSINESS
ADOPT BUDGET FY 2023-24 / ACTION

Chief Sims, Board of Directors and Annette Craven reviewed and discussed final Budget FY 2023-24. After review and discussion Director Marugg made the motion to adopt Budget FY 2023-24. Motion seconded by Director Pocklington. MPU.


AGENDA ITEMS-NEXT MEETING

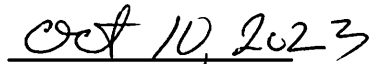
Board Meetings:
October 10th at 8:00 a.m.
November 14th at 8:00 a.m.
December 12th at 8:00 a.m.

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


Date