

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Chief Sims and Firefighter Sonny Felkins.

Absent: Director Marugg and Annette Craven

**MEETING CALLED TO ORDER**

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:08 a.m.

**APPROVAL OF MINUTES**

Director Scott called for a motion to approve the minutes from September 12, 2023 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Scott. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Union President Sonny Felkins reported; working towards a spring pancake breakfast.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for September = 165. Chief Sims and Board of Directors reviewed and discussed September 2023 incident report and business inspection report.

**TRAINING REPORT** – Training hours for September = 324.5. Chief Sims and the Board of Directors reviewed and discussed September 2023 training report.

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

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

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

**H.C.F.A.** – Chief Sims reported; IT Specialist Brett McFadden passed away unexpectedly last week. Kristan has been the liaison for Brett’s family and put together a GoFundMe to raise 20,000 for his family. Directors and Chief Sims went into discussion on the district donating to the McFadden Family. After discussion Director Pocklington made the motion to donate \$2,500.00 to GoFundMe for Supporting Brett McFadden’s Family. Motion seconded by Director Scott. MPU.

**H.F.T.** – Chief Sims reported; close to purchasing new burn building. In the meantime, HFT purchased con-x boxes and are building their own burn building to train in.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

November 14<sup>th</sup> at 8:00 a.m.

December 12<sup>th</sup> 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 Scott. Meeting adjourned at 8:39 a.m.

Minutes Approved:

  
Board Secretary

11-14-2023

Date