

PRESENT

Director Jim Marugg, Director Tom Pocklington, Chief Sims and Firefighter Sonny Felkins, Engineer Josh Krimston, Captain Mike Smith & Annette Craven.

Absent: Director Scott

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:01 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from October 10, 2023 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; Pancake breakfast will be in the spring.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for October = 180. Chief Sims and Board of Directors reviewed and discussed October 2023 incident report and business inspection report.

TRAINING REPORT – Training hours for October = 260. Chief Sims and the Board of Directors reviewed and discussed October 2023 training report.

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

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

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

H.C.F.A. – Chief Sims reported; attended IT Specialist Brett McFadden’s memorial service.

H.F.T. – Chief Sims reported; waiting on final proposal amount for purchasing new burn building.

OLD BUSINESS

None

NEW BUSINESS
EXCELLENCE AWARD

Chief Sims reported; designed a coin to recognize Excellence in the performance of their duties. Chief Sims presented Excellence coin to Josh Krimston for his work on saving a patient’s life. Corey Springett and Halley Rivera were unable to attend today’s board meeting and they will be receiving an Excellence coin. They were working with Josh Krimston when they responded to the medical aid. Congratulations to Josh Krimston, Corey Springett and Halley Rivera.

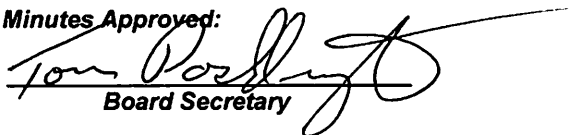
AGENDA ITEMS-NEXT MEETING

Board Meetings:
December 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 8:35 a.m.

Minutes Approved:


Board Secretary

12-12-2023
Date