

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, 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 November 14, 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

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for November = 174. Chief Sims and Board of Directors reviewed and discussed November 2023 incident report and business inspection report.

TRAINING REPORT – Training hours for November = 362.75. Chief Sims and the Board of Directors reviewed and discussed November 2023 training report.

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

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

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

None

NEW BUSINESS

ROTATION OF BOARD POSITIONS

Rotation of board positions; President – Jim Marugg, Vice-President – Mark Scott and Secretary – Tom Pocklington.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

January 9, 2024 at 8:00 a.m.

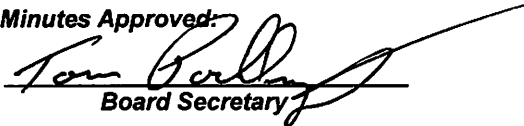
February 13, 2024 at 8:00 a.m.

March 12, 2024 at 8:00 a.m.

MEETING ADJOURNED

Director Scott 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 8:33 a.m.

Minutes Approved:


Board Secretary

1-9-2024
Date