

**PRESENT**

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Chief Sims, Captain Oosterbaan, Captain Smith and Annette Craven.

**MEETING CALLED TO ORDER**

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:02 a.m.

**APPROVAL OF MINUTES**

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

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

None

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for December = 153. Chief Sims and Board of Directors reviewed and discussed December 2023 incident report and business inspection report. Annual total calls for 2023 = 1,889. Reviewed and discussed Annual total calls & Annual total inspections for 2023.

**TRAINING REPORT** – Training hours for December = 428. Chief Sims and the Board of Directors reviewed and discussed December 2023 training report. Captain Smith provided the Board of Directors with 2024 training plan. Reviewed and discussed 2024 training plan.

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

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

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

**H.C.F.A.** – None

H.F.T. – None

**OLD BUSINESS**

None

**NEW BUSINESS****RESOLUTION 2024-01 / ANNUAL OCCUPANCY INSPECTION  
REPORT - ACTION**

Captain Jason Oosterbaan presented the Board of Directors with Resolution 2024-01. Acknowledging Receipt of Required Annual Occupancy Inspection Report in Accordance with the California Health and Safety Code. After review & discussion Director Scott made the motion to approve Resolution 2024-01. Motion seconded by Director Pocklington. MPU.

**NEW FIRE ENGINE / APPROVAL OF CHASSIS & DRIVETRAIN -  
ACTION**

Chief Sims reported; going with Pierce for our next fire engine. District will use Alpine FPD spec as a foundation, Pierce will start building engine and drivetrain. Estimating 1.2 million for a new fire engine, District will need to put money down to start the built of the new engine. Waiting on Pierce for the final estimate and it will be a 2-year process for completion. Chief Sims and the Board of Directors went into discussion. After discussion Director Scott made the motion to move forward with the purchase of a new fire engine & final budget to be approved. Motion seconded by Director Pocklington.

**FIREFIGHTER OF THE YEAR 2023**

Board of Directors, Department Staff and Family in attendance. Chief Sims reported; the department all voted who represents Firefighter of the Year, this employee has a great attitude, always has a smile and ready to work....Firefighter Amado Rodriguez is the winner of 2023 Firefighter of the Year. Thank You Amado for your continuous hard work and dedication to the department.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

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

March 12, 2024 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 Scott. Meeting adjourned at 8:53 a.m.

Minutes Approved:

  
Board Secretary

2-13-2024

Date