

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Chief Sims, FF Sonny Felkins and Annette Craven.

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:59 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from January 9, 2024 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 January = 192. Chief Sims and Board of Directors reviewed and discussed January 2024 incident report and business inspection report.

TRAINING REPORT – Training hours for January = 435. Chief Sims and the Board of Directors reviewed and discussed January 2024 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed January 2024 maintenance report.

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

FINANCIAL REPORTS – Chief Sims and the Board of Directors reviewed and discussed January 2024 financial reports: profit & loss, expense by vendor detail / summary and budget vs. actual.

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

4035 BONITA RD – NEW TENANT / LEASE TRANSFER UPDATE

Chief Sims reported to the Board of Directors; new tenants have moved in, a Dog Grooming company will take over the lease of previous tenants. Chief Sims and the Board of Directors reviewed and discussed lease transfer.

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

Board Meetings:
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 8:52 a.m.

Minutes Approved:


Board Secretary

12 MARCH 2024
Date