

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Mark Scott, Chief Sims, Captain Mike Smith and Annette Craven.

MEETING CALLED TO ORDER

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

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from February 13, 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

Captain Mike Smith reported; pancake breakfast will be Sunday April 21st. Union would like to open-up negotiations and to meet & confer in April.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February = 162. Chief Sims and Board of Directors reviewed and discussed February 2024 incident report and business inspection report.

TRAINING REPORT – Training hours for February= 500.25. Chief Sims and the Board of Directors reviewed and discussed February 2024 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed January 31, 2024 tax collector report.

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

H.C.F.A. – None

H.F.T. – Sent Mike Smith and Jess Fournier to Oklahoma to look at a burn building. Academy graduation is April 16th.

OLD BUSINESS

None

NEW BUSINESS

NEW ENGINE PURCHASE OPTIONS

Chief Sims reported to the Board of Directors; there are 3 options to purchase a new fire engine. Pay cash on delivery, take out a loan or put cash into an ADP & save 6% with a personal loan. The Board of Directors and Chief Sims went into discussion. After discussion Director Scott made the motion to move 1.5 million from Fire Suppression Fund at the County to the California CLASS account to fund the new fire engine. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

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

May 14, 2024 at 8:00 a.m.

June 11, 2024 at 8:00 a.m.

Resolution No. 24-02 / FMF Program FY 24-25 & Capital Improvement Plan

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 8:50 a.m.

Minutes Approved:


Board Secretary


Date