

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Director Mark Scott, Chief Sims, Captain Mike Smith, FF Sonny Felkins, Captain Jason Oosterbaan 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 March 12, 2024 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIIGHTERS UNION REPORT**

Union President Sonny Felkins reported; preparing for the pancake breakfast coming up on April 21<sup>st</sup>. B shift crew are working on the derby cars for the Burn Institute Demolition Derby at the San Diego County Fair on July 7<sup>th</sup>.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for March = 150. Chief Sims and Board of Directors reviewed and discussed the March 2024 incident report and business inspection report.

**TRAINING REPORT** – Training hours for March= 466.25 Chief Sims and the Board of Directors reviewed and discussed the March 2024 training report.

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

**MONTHLY TAX COLLECTOR REPORT** – Chief Sims and the Board of Directors reviewed and discussed February 29, 2024 tax collector report.

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

**H.C.F.A.** – None

**H.F.T. – None**

**OLD BUSINESS**

None

**NEW BUSINESS**

**RESOLUTION NO: 24-02 / ACTION**

A Resolution of The Board of Directors of the Bonita-Sunnyside Fire Protection District to Participate in the County of San Diego Fire Mitigation Fee Program for Fiscal Year 2024-25 and Adopt a Capital Improvement Plan for the use of Fire Mitigation Fee Revenue. The Board of Directors and Chief Sims went into discussion. After discussion Director Scott made the motion to approve Resolution No. 24-02. Motion seconded by Director Pocklington. MPU.

**AUDIT ENDING JUNE 30, 2023 / ACTION**

Chief Sims, Board of Directors and Annette Craven have reviewed and discussed Audit Ending June 30, 2023. Director Scott made the motion to approve Audit Ending June 30, 2023. Motion seconded by Director Pocklington. MPU.

**NEGOTIATIONS – LOCAL 1827 / §54956.66**

The Union presented the Board of Directors with a proposal packet. The Union reviewed the proposal packet with the Board of Directors. Union, Board of Directors & Chief Sims went into discussion. After discussion the Board of Directors will go into closed session.

**CLOSED SESSION – NEGOTIATIONS / §54957.6 (a)**

The Board of Directors went into closed session at 8:54 a.m.

**OPEN SESSION – §54957.7 (b)**

The Board of Directors returned to open session at 10:03 a.m. The Board of Directors came back with a counteroffer to the Union. Board of Directors and Union went into discussion. After discussion the Board of Directors will go back into closed session.

**CLOSED SESSION – NEGOTIATIONS / §54957.6 (a)**

The Board of Directors went into closed session at 10:53 a.m.

5-14-2024  
