

**PRESENT**

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott & Chief Sims.

**MEETING CALLED TO ORDER**

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

**APPROVAL OF MINUTES**

Director Marugg called for a motion to approve the minutes from April 9, 2024 regular meeting. Correction under Present; Director Mark Scott is on twice replace one with Director Jim Marugg. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIIGHTERS UNION REPORT**

None

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for April = 134. Chief Sims and Board of Directors reviewed and discussed April 2024 incident report and business inspection report.

**TRAINING REPORT** – Training hours for April = 340. Chief Sims and the Board of Directors reviewed and discussed April 2024 training report.

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

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

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

**H.C.F.A.** – Chief Sims reported; hired 2 new dispatchers and a new upgrade to First-In Alerting System will be installed to serve Bonita, Lakeside, Santee & Sycuan.

**H.F.T.** – None

**FIRE ENGINE & EQUIPMENT** – Chief Sims attended FDAC Conference and had a presentation of Federal Earmark Request which allows members of the Congress to request federal funds be set aside for an opportunity of funding for state, local & tribal governments apply for funding for projects that would benefit from a one-time allocation of funds. Chief Sims put in a request for BSFPD a one-time allocation of \$2,000,000 in state funding to acquire a new fire engine. Chief Sims has been working with Juan Vargas staff and request has been submitted.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

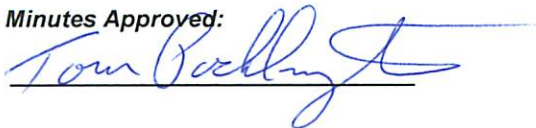
**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
June 11, 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 8:41 a.m.

Minutes Approved:



*Board Secretary*



*Date*