

PRESENT

Director Tom Pocklington, Director Jim Marugg, Chief Sims, FF Sonny Felkins & Annette Craven.

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:04 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from May 14, 2024 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; Demolition Derby will be on July 7th at San Diego County Fair.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for May = 154. Chief Sims and Board of Directors reviewed and discussed May 2024 incident report and business inspection report.

TRAINING REPORT – Training hours for May = 452.25. Chief Sims and the Board of Directors reviewed and discussed May 2024 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed April 30, 2024 tax collector report.

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

H.C.F.A. – Chief Sims reported; Director Jeff Logan presented Dispatcher of the year award.

H.F.T. – Chief Sims reported; getting close to choosing the building design for the Burn building and land preparation alternatives.

OLD BUSINESS

None

NEW BUSINESS

ADOPT PRELIMINARY BUDGET FY 2024-25 / ACTION

Presented the Board of Directors with Preliminary Budget 2024-25, adopting current budget until all information and cost are received. Approval and adoption of the Final Budget is scheduled for the September 2024 board meeting. After review and discussion Director Pocklington made the motion to adopt Preliminary Budget FY 2024-25. Motion seconded by Director Marugg.

MOU – JULY 1, 2024 THRU JUNE 30, 2025 / ACTION

Chief Sims presented the Board of Directors with MOU effective July 1, 2024 thru June 30, 2025. Reviewed and discussed. Director Pocklington made the motion to adopt and sign MOU effective July 1, 2024 thru June 30, 2025. Motion seconded by Director Marugg.

ADMINISTRATIVE CONTRACTS – FIRE CHIEF & OFFICE MANAGER

Board of Directors asked the Administrative staff to renegotiate contracts/agreements, Chief Sims presented the Board with current comps & proposed salary amounts. Reviewed and discussed. After review and discussion Director Pocklington made the motion to approve proposals for Administrative contracts for Fire Chief & Office Manager. Motion seconded by Director Marugg.

CLOSED SESSION - §54957.6(a) / ADMINISTRATIVE CONTRACTS

None

OPEN SESSION - §54957.7(b)

None

AGENDA ITEMS-NEXT MEETING

Board Meetings:

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

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

September 10, 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 Marugg. Meeting adjourned at 8:24 a.m.

Minutes Approved:



Board Secretary

7-9-2024

Date