

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, FF Amado Rodriguez & 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 July 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 July = 180. Chief Sims and Board of Directors reviewed and discussed July 2024 incident report and business inspection report.

TRAINING REPORT – Training hours for July = 202.5. Chief Sims and the Board of Directors reviewed and discussed July 2024 training report.

MAINTENANCE REPORT – Reviewed and discussed July 2024 maintenance report.

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

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

H.C.F.A. – Chief Sims reported; construction is set to begin August of 2025.

H.F.T. – Director Marugg reported on the training tower and changes to the site.

OLD BUSINESS
BUDGET FY 2024-25

Chief Sims, Board of Directors and Annette Craven reviewed and discussed Final Budget FY 2024-25. After review and discussion Annette will make a few adjustments to budget and will present it to the Board of Directors for adoption at the September 10th board meeting.

NEW BUSINESS
OFFICE ASSISTANT POSITION

Chief Sims reported to the Board of Directors; Annette is looking at retiring in 3-4 years, the office assistant position is not in the FY 24-25 budget. Would like to post position for the following FY 25-26 budget. Chief Sims, Board of Directors and Annette went into discussion. After discussion the Board agreed to post position for FY 25-26.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
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 Scott. Meeting adjourned at 8:36 a.m.

Minutes Approved:


Board Secretary

9-10-2024
Date