

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims & 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 June 11, 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 June = 142. Chief Sims and Board of Directors reviewed and discussed June 2024 incident report and business inspection report.

TRAINING REPORT – Training hours for June = 389.75. Chief Sims and the Board of Directors reviewed and discussed June 2024 training report.

MAINTENANCE REPORT – None

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

FINANCIAL REPORTS – Chief Sims and the Board of Directors reviewed and discussed June 2024 financial reports: profit & loss, expense by vendor detail / summary & Budget vs Actual for FY 2023-24.

H.C.F.A. – Chief Sims reported; attended a meeting with the team for the remodel at HCFA, construction is set to begin July of 2025.

H.F.T. – None

OLD BUSINESS
BUDGET FY 2024-25

Annette Craven reported; still receiving information and cost for budgeted items. I will be adding the final numbers to present to the Board of Directors at the August board meeting. The final Budget will be adopted at the September 10, 2024 board meeting.

NEW BUSINESS
SIGN ADMINISTRATIVE CONTRACTS – FIRE CHIEF & OFFICE MANAGER

Presented the Board of Directors with Fire Chief Mike Sims & Office Manager Annette Craven 1-year contract. Reviewed and discussed. Director Scott made the motion to approve & sign contracts. Motion seconded by Director Pocklington. MPU.

RESOLUTION 24-03 / PAY SCHEDULE FY 2024-25 - ACTION

Resolution 24-03 / Bonita-Sunnyside Fire Protection District adopting a pay schedule in accordance with California Code of Regulations, Title 2, Section 570.05. Director Scott made the motion to adopt Resolution 24-03. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

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

Minutes Approved:


Board Secretary


Date