

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, Firefighter Sonny Felkins & Annette Craven.

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:59 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from November 12, 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

Union President Sonny Felkins reported; working on a date for the pancake Breakfast.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for November = 146. Chief Sims and Board of Directors reviewed and discussed November 2024 incident report and business inspection report.

TRAINING REPORT – Training hours for November = 372.25. Chief Sims and the Board of Directors reviewed and discussed November 2024 training report.

MAINTENANCE REPORT – Reviewed and discussed November 2024 maintenance report.

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

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

H.C.F.A. – Chief Sims reported; nominated Director Logan for an award.

H.F.T. – Chief Sims reported; academy will begin in January 2025.

OLD BUSINESS
LOBBYIST ADDITIONAL PROPOSAL

Board of Directors was presented with an additional proposal from Kiley & Associates. Chief Sims and the Board of Directors reviewed and discussed proposal. After review and discussion, the Board of Directors agreed to still contract with Rojas Public Affairs.

NEW BUSINESS
CHIEF SIMS RETIREMENT

Chief Sims reported to the Board of Directors; his contract ends June 30, 2025. Proposed coming back as a retired annuitant until the Fire Chief position is filled. Chief Sims and the Board of Directors went into discussion. After discussion the Board of Directors & Chief Sims agreed with the proposed process for retirement and future Chief's position.

ROTATION OF BOARD POSITIONS

Rotation of Board Positions; President – Mark Scott, Vice-President – Jim Marugg and Secretary – Tom Pocklington.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

January 14, 2025 at 8:00 a.m.

February 11, 2025 at 8:00 a.m.

March 11, 2025 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 8:48 a.m.

Minutes Approved:



Board Secretary



Date