

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, Captain Oosterbaan & Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:01 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of January 14, 2025 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

Add under Old Business – Lobbyist

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Captain Oosterbaan reported; pancake breakfast will be on Sunday April 27th.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for January = 168. Chief Sims and Board of Directors reviewed and discussed January 2025 incident report and business inspection report.

TRAINING REPORT – Training hours for January = 389. Chief Sims and the Board of Directors reviewed and discussed January 2025 training report.

MAINTENANCE REPORT – Reviewed and discussed January 2025 maintenance report.

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

FINANCIAL REPORTS – Chief Sims and the Board of Directors reviewed and discussed January 2025 financial reports: profit & loss, expense by vendor detail / summary & Budget vs Actual.

H.C.F.A. – Chief Sims reported; HCFA is running well, busy training new hires

H.F.T. – Chief Sims reported; start of construction for the burn building is October-November 2025, 3 month completed built time.

OLD BUSINESS
LOBBYIST

Director Pocklington met 2 new representatives from the County Board of Supervisors and stressed the importance of maintaining relationships and connections with our elected officials.

NEW BUSINESS
FIRE PREVENTION SERVICES, INC., CONTRACT AGREEMENT

Presented the Board of Director with Fire Prevention Services, Inc. Contract Agreement. Agreement is to design and implement a comprehensive vegetation and rubbish management program to reduce the potential for fire spread. After review & discussion Director Marugg made the motion to approve Fire Prevention Services, Inc. Contract Agreement. Motion seconded by Director Pocklington. MPU.


AGENDA ITEMS-NEXT MEETING

Board Meetings:
March 11, 2025 at 8:00 a.m.

MEETING ADJOURNED

Director Scott asked if there was any other business, hearing none, Director Marugg asked for a motion to adjourn. Motion to adjourn made by Director Marugg, seconded by Director Pocklington. Meeting adjourned at 8:55 a.m.

Minutes Approved:


Board Secretary

MARCH 10, 2025
Date