

PRESENT

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

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:03 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of December 10, 2024 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

Add Resolution 2025-01 to 8. A, under New Business.

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Captain Oosterbaan reported; narrowing down dates for the pancake Breakfast.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for December = 152. Chief Sims and Board of Directors reviewed and discussed December 2024 incident report and business inspection report.

TRAINING REPORT – Training hours for November = 315.75. Chief Sims and the Board of Directors reviewed and discussed December 2024 training report.

MAINTENANCE REPORT – Reviewed and discussed December 2024 maintenance report.

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

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

H.C.F.A. – Chief Sims reported; start date for remodel will be this summer, completion date for the end of 2025.

H.F.T. – Chief Sims reported; Commission approved to use funds to start the burn building, 3 month completed built time.

OLD BUSINESS

None

NEW BUSINESS

SB1205 INSPECTION REPORT / RESOLUTION 2025-01

Captain Jason Oosterbaan presented the Board of Directors with Resolution 2025-01. Acknowledging Receipt of Required Annual Occupancy Inspection Report in Accordance with the California Health and Safety Code. After review & discussion Director Marugg made the motion to approve Resolution 2025-01. Motion seconded by Director Pocklington. MPU.

FIREFIGHTER OF THE YEAR (FOTY) AWARD 2024

Department Staff, Board of Directors and Family attendance. Chief Sims reported; the department all voted who represents 2024 Firefighter of the Year, after tallying all the votes...Captain Jason Oosterbaan is the winner of 2024 Firefighter of the Year. Thank You Jason for your continuous dedication and hard work.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

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

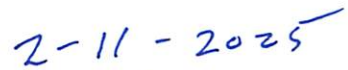
March 11, 2025 at 8:00 a.m.

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 8:47 a.m.

Minutes Approved:


Board Secretary


Date