

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, Firefighter Amado Rodriguez & Annette Craven.

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes from October 8, 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

Firefighter Amado Rodriguez reported; working on a date for the pancake Breakfast. On duty crew participated in Kindness week and handed out water, coffee & donuts to the community along the golf course running trail behind the library. Hosted a kids movie night with the Bonita Mama's.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for October = 134. Chief Sims and Board of Directors reviewed and discussed October 2024 incident report and business inspection report.

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

MAINTENANCE REPORT – Reviewed and discussed October 2024 maintenance report.

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

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

H.C.F.A. – Chief Sims reported; Last 2023-year call volume was flat which affects income and cost. For 2024 we are trending down as far as calls, Board of Chiefs will discuss and possibly submit an approval to raise cost per call across the board.

H.F.T. – Chief Sims attended Academy Graduation.

OLD BUSINESS

None

NEW BUSINESS

4035 BONITA ROAD – PURCHASE OFFER

Chief Sims presented the Board of Directors with a proposal from Palm Avenue Property Investments LLC, the owner of the 3-story building next door has made an offer to purchase 4035 Bonita Road. Board of Directors and Chief Sims went into discussion. After review and discussion, the Board of Directors are not interested in the purchase offer.

LOBBYIST CONTRACT

Board of Directors was presented with 2 proposals for lobbyist contract. Chief Sims and the Board of Directors reviewed proposals from Rojas Public Affairs and Kiley and Associates. Went into discussion. After review and discussion Director Pocklington made the motion to contract with Rojas Public Affairs. Motion seconded by Director Marugg. MPU.

BACKFLOW VALVE REPLACEMENT

Chief Sims reported to the Board of Directors; Sweetwater Authority is requiring the District to replace backflow valve. Estimated cost is approximately \$50,000 or more. Chief Sims wanted the Board to be aware of costly replacement.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
December 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 9:20 a.m.

Minutes Approved:


Board Secretary

12-10-24
Date