

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, Jaime Rojas, Ariel Pe & 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 September 10, 2024 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

Rojas Public Affairs add to New Business

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for September = 144. Chief Sims and Board of Directors reviewed and discussed September 2024 incident report and business inspection report.

TRAINING REPORT – Training hours for September = 367.5. Chief Sims and the Board of Directors reviewed and discussed September 2024 training report.

MAINTENANCE REPORT – Reviewed and discussed September 2024 maintenance report.

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

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

H.C.F.A. – Chief Sims reported; Central zone & dispatch will be purchasing the Cordico App. Cordico App is for mental health & wellness and can be accessed at any time.

H.F.T. – None

OLD BUSINESS

None

NEW BUSINESS

ROJAS PUBLIC AFFAIRS

Chief Sims met with Jaime Rojas & Ariel Pe with Rojas Public Affairs (RPA) at the FDAC Conference, RPA gave a presentation on local state & federal lobbying. RPA has recently helped the District with funds to purchase a new Fire Engine. Jaime introduced himself to the Board of Directors and how he started the business. RPA specializes in government relations, lobbying, procurement & community outreach, Jaime would like to continue to work with the District to find additional funds and proposed a month-to-month contract. Chief Sims & the Board of Directors went into discussion. After discussion, the Board of Directors will add the RPA contract to the November agenda.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

November 12, 2024 at 8:00 a.m.

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 9:15 a.m.

Minutes Approved:


Board Secretary

11-12-2024
Date