

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, Captain Jason Oosterbaan & 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 August 13, 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

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for August = 173. Chief Sims and Board of Directors reviewed and discussed August 2024 incident report and business inspection report.

TRAINING REPORT – Training hours for August = 221.5. Chief Sims and the Board of Directors reviewed and discussed August 2024 training report.

MAINTENANCE REPORT – Reviewed and discussed August 2024 maintenance report.

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

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION 24-04/ BSFPD SPENDING LIMIT FY 2024-25 / ACTION

Presented to the Board of Directors with Resolution 24-04 / Bonita-Sunnyside Protection District Spending Limit for FY 2024-25. To comply with Proposition 4 guidelines, the adoption of the resolution complies with State Statues. Director Scott made the motion to adopt Resolution 24-04. Motion seconded by Director Pocklington. MPU.

ADOPT BUDGET FY 2024-25 / ACTION

Chief Sims, Board of Directors and Annette Craven reviewed and discussed final Budget FY 2024-25. After review and discussion Director Pocklington made the motion to adopt Budget FY 2024-25. Motion seconded by Director Scott. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

- October 8, 2024 at 8:00 a.m.
- 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 8:45 a.m.

Minutes Approved:


Board Secretary

10-8-2024
Date