## —Bonita - Sunnyside — Fire Protection District

FIRE CHIEF Mike Sims

Mark Scott

BOARD OF DIRECTORS Jim Marugg Tom Pocklington

DISTRICT SECRETARY Annette Craven

## **AGENDA**

## REGULAR MEETING OF THE BOARD OF DIRECTORS MEETINGS ARE HELD AT: BONITA FIRE STATION – 4900 BONITA ROAD

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call our District Secretary, at (619) 479-2346 for assistance so the necessary arrangements can be made.

## **DECEMBER 10, 2024**

8:00 A.M.

- 1. MEETING CALLED TO ORDER
- 2. APPROVAL OF MINUTES

November 12, 2024 Regular Meeting

- 3. AGENDA ADJUSTMENT
- 4. PUBLIC COMMENT

At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are. limited to three minutes per person. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to acraven@bonitafd.org.

- 5. FIREFIGHTERS UNION REPORT
- 6. CHIEF'S REPORT
  - A. Incident / Training / Maintenance Reports November 2024
  - B. Miscellaneous Correspondence

County Treasurer-Tax Collector Financial Report Financial Reports – November 2024

H.C.F.A.

H.F.T.

- 7. OLD BUSINESS
  - A. Lobbyist Additional Proposal
- 8. NEW BUSINESS
  - A. Chief Sims Retirement
  - B. Rotation of Board Positions
- 9. AGENDA ITEMS NEXT MEETING
- 10. MEETING ADJOURNED

Upon request all public records relating to an agenda item on this agenda are available for public inspection at the time the records are distributed to all, or a majority of all, members of the Board. Such records shall be available 72 hours prior to scheduled meetings; please email <a href="mailto:acraven@bonitafd.org">acraven@bonitafd.org</a> to request an electronic copy.

Fire Prevention Is Everyone's Business



