

BOARD OF DIRECTORS MEETING

APRIL 8, 2025

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Sims, Captain Jason Oosterbaan, Firefighter Sonny Felkins and Emmanuel Bautista.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:07 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of March 10, 2025 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Scott. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

Bonita citizen Emmanuel Bautista is in attendance and interested in serving on the Board of Directors for Bonita-Sunnyside FPD.

FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; preparing for the pancake breakfast on Sunday April 27th from 8-11 a.m. Demolition Derby is June 15th at the San Diego County Fair, Robert is working on entering two cars for the derby.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for March = 147. Chief Sims and Board of Directors reviewed and discussed March 2025 incident report and business inspection report.

TRAINING REPORT – Chief Sims and the Board of Directors reviewed and discussed March 2025 training report. Appreciate all of Captain Smith work for the Captain's promotional exam.

MAINTENANCE REPORT – Reviewed and discussed March 2025 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed February 28, 2025 tax collector report.

FINANCIAL REPORTS – Chief Sims and the Board of Directors reviewed and discussed March 2025 financial reports: profit & loss & expense by vendor detail / summary.

H.C.F.A. – Chief Sims reported; working with Chief Boggeln on the dispatcher's negotiations.

H.F.T. – Chief Sims reported; Attended and spoke at the 38th Fire Academy Graduation, 27 recruits graduated.

OLD BUSINESS

None

NEW BUSINESS**RESOLUTION 2025-02 / EARMARK FEDERAL & STATE FUNDS - ACTION**

A resolution of the Board of Directors of the Bonita-Sunnyside Fire Protection District acknowledging approval of the application for federal & state appropriations funding requests. Director Pocklington made the motion to approve Resolution 2025-02. Motion seconded by Director Scott. MPU.

NEGOTIATIONS – LOCAL 1827

Union presented the Board of Directors and Chief Sims with negotiation proposal packet. Reviewed and discussed. After review and discussion will bring back at the May 13th board meeting with Director Marugg in attendance and Chief Sims recommendations in closed session.

CLOSED SESSION- NEGOTIATIONS / §54957.6 (a)

None

OPEN SESSION - §54957.7

None

AGENDA ITEMS-NEXT MEETING

Board Meetings:

May 13, 2025 at 8:00 a.m.

June 10, 2025 at 8:00 a.m.

MEETING ADJOURNED

Director Scott asked if there was any other business, hearing none, Director Scott asked for a motion to adjourn. Motion to adjourn made by Director Scott, seconded by Director Pocklington. Meeting adjourned at 9:07 a.m.

Minutes Approved:


Board Secretary

5-13-2025
Date