

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Chief Sims, Captain Jason Oosterbaan, Captain Mike Smith, Emmanuel Bautista and Annette Craven.

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 April 8, 2025 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Captain Jason Oosterbaan reported; pancake breakfast was a huge success, 550 in attendance. Demolition Derby is June 15th at the San Diego County Fair.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents April = 162. Chief Sims and Board of Directors reviewed and discussed April 2025 incident report and business inspection report.

TRAINING REPORT – April training hours = 445. Chief Sims and the Board of Directors reviewed and discussed April 2025 training report.

MAINTENANCE REPORT – Reviewed and discussed April 2025 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed March 31, 2025 tax collector report.

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

H.C.F.A. – Chief Sims reported; wrapped up negotiation with the Dispatcher's Union.

H.F.T. – Chief Sims reported; Burn building has been ordered

OLD BUSINESS
NEGOTIATIONS – LOCAL 1827

Board of Directors asked the Union if they would like to add anything else to the proposal before they went into closed session, Union did not have any other requests.

CLOSED SESSION- NEGOTIATIONS / §54957.6 (a)

The Board of Directors went into closed session at 8:38 a.m.

OPEN SESSION - §54957.7

The Board of Directors returned to open session at 9:09 a.m. The Board came back with a counteroffer to the Union. Board of Directors & Union went into discussion. After discussion Union stepped out to discuss counteroffer. Union came back with a counteroffer and the Board of Directors will go into close session.

CLOSED SESSION- NEGOTIATIONS / §54957.6 (a)

The Board of Directors went into closed session at 9:34 a.m.

OPEN SESSION - §54957.7

The Board of Directors returned to open session at 9:48 a.m. The Board came back with a counteroffer to the Union. The Board, Chief Sims and Union went into discussion. After discussion the Board will go into closed session.

CLOSED SESSION- NEGOTIATIONS / §54957.6 (a)

The Board of Directors went into closed session at 9:55 a.m.

OPEN SESSION - §54957.7

The Board of Directors returned to open session at 10:01 a.m. The Board of Directors presented an offer to the Union. The Board of Directors, Union & Chief Sims went into discussion. After review and discussion, The Union & Board of Directors came to a 1-year agreement.

NEW BUSINESS
RESOLUTION 2025-03 / FMF PROGRAM FY 25-26 &
CAPITAL IMPROVEMENT PLAN - ACTION

A resolution of the Board of Directors of the Bonita-Sunnyside Fire Protection District to Participate in the County of San Diego Fire Mitigation Fee Program for Fiscal Year 2025-26 and Adopt a Capital Improvement Plan for the use of Fire Mitigation Fee Revenue. The Board of Directors & Chief Sims went into discussion. After discussion Director Pocklington made the motion to approve Resolution 2025-03. Motion seconded by Director Marugg. MPU.

ORDINANCE 2025-04 / 1ST READING

Captain Jason Oosterbaan read the 1st Reading of Ordinance 2025-04. An Ordinance of the Board of Directors of the Bonita-Sunnyside Fire Protection District to Designate Fire Hazard Severity Zones. 2nd Reading and adoption of Ordinance 2025-04 will be June 10, 2025 board meeting.

**2025 FAIRA BOARD OF DIRECTORS NOMINATIONS -
ACTION**

Chief Sims reported to the Board of Directors; my seat is up for nomination and would like to continue to participate on the board for FAIRA. Director Pocklington made the motion to nominate Chief Sims for 2025 FAIRA Board of Directors. Motion seconded by Director Marugg. MPU.

**LAFCO CONSOLIDATED REDEVELOPMENT OVERSIGHT
BOARD - ACTION**

Presented the Board of Director with LAFCO Consolidated Redevelopment Oversight Board. Reviewed and Discussed. No nominations.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
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 Marugg, seconded by Director Pocklington. Meeting adjourned at 10:20 a.m.

Minutes Approved:


Board Secretary

June 10, 2025
Date