

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Mike Sims

BOARD OF DIRECTORS
Jim Marugg
Tom Pocklington
Mark Scott

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, (619) 479-2346, for assistance so the necessary arrangements can be made.

MAY 13, 2025

8:00 A.M.

- 1. MEETING CALLED TO ORDER**
- 2. APPROVAL OF MINUTES**
April 8, 2025 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 – April 2025**
 - B. Miscellaneous Correspondence**
County Treasurer-Tax Collector Financial Report
Financial Reports – April 2025
H.C.F.A.
H.F.T.
- 7. OLD BUSINESS**
 - A. Negotiations – Local 1827**
 - B. Closed Session – Negotiations / §54957.6 (a)**
 - C. Open Session - §54957.7**
- 8. NEW BUSINESS**
 - A. Resolution 2025-03 / FMF Program FY 25-26 & Capital Improvement Plan - Action**
 - B. Ordinance 2025-04 / 1st Reading**
 - C. 2025 FAIRA Board of Directors Nominations – Action**
 - D. LAFCO Consolidated Redevelopment Oversight Board - Action**
- 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 acraven@bonitafd.org to request an electronic copy.

Fire Prevention Is Everyone's Business

