

BOARD OF DIRECTORS MEETING

JUNE 10, 2025

PRESENT

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

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:58 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes of May 13, 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; Had a baby shower for Amado and his wife Cecelia. Demolition Derby is this Sunday June 15th at the San Diego County Fair.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents May = 176. Chief Sims and Board of Directors reviewed and discussed May 2025 incident report and business inspection report.

TRAINING REPORT – May training hours = 394.75. Chief Sims and the Board of Directors reviewed and discussed May 2025 training report.

MAINTENANCE REPORT – Reviewed and discussed May 2025 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed April 30, 2025 tax collector report.

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

H.C.F.A. – Chief Sims reported; New Dispatchers have been busy training, this brings Dispatch up to full staffing.

H.F.T. – Chief Sims reported; Burn building is on scheduled to be completed at the end of the year, training will follow once building is complete.

OLD BUSINESS

None

NEW BUSINESS**ADOPT PRELIMINARY BUDGET FY 2025-26 / ACTION**

Presented to the Board of Directors with Preliminary Budget 2025-26, adopting current budget until all the costs and information are received. Approval and adoption of the Final Budget is scheduled for the September 2025 board meeting. After review and discussion Director Pocklington made the motion to adopt Preliminary Budget FY 2025-26. Motion seconded by Director Marugg.

MOU – JULY 1, 2025 THUR JUNE 30, 2026 / ACTION

Presented to the Board of Directors with MOU effective July 1, 2025 thru June 30, 2026. Reviewed and discussed. Director Pocklington made the motion to adopt and sign. MOU effective July 1, 2025 thru June 30, 2025. Motion seconded by Director Marugg. MPU.

ORDINANCE 2025-04 / 2nd READING

Captain Jason Oosterbaan read the 2nd 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. Director Pocklington made the motion to adopt Ordinance 2025-04. Motion seconded by Director Marugg. MPU.

ADMINISTRATIVE CONTRACTS – INTERIM FIRE CHIEF & OFFICE MANAGER

Presented to the Board of Directors with Office Manager 2-year proposal and Interim Fire Chief contract. Reviewed and discussed. The Board will go into closed session.

CLOSED SESSION – ADMINISTRATIVE CONTRACTS / §54957.6 (a)

The Board of Directors went into closed session at 8:30 a.m.

OPEN SESSION - §54957.7 (b)

The Board of Directors returned to open session at 9:45 a.m. The Board of Directors accepted Office Manager 2-year proposal. The Board accepted Interim Fire Chief contract. Director Pocklington made a motion to accept and sign Interim Fire Chief contract. Motion seconded by Director Marugg. MPU.

FIRE CHIEF PROMOTION PROCESS

Chief Sims reported; starting July 1st, the 3 Captains will be shadowing Chief Sims for two months each, starting with Captain Genevicz followed by Captain Oosterbaan and Captain Smith. In January of 2026 they will participate in an exercise, testing and interview process. A candidate will be chosen, and Interim Chief Sims will oversee the new Fire Chief.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

July 8, 2025 at 8:00 a.m.

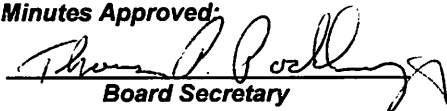
August 12, 2025 at 8:00 a.m.

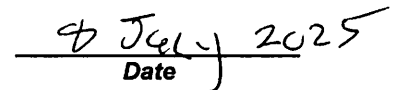
September 9, 2025 at 8:00 a.m.

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 Marugg. Meeting adjourned at 9:03 a.m.

Minutes Approved:


Board Secretary


Date