

BOARD OF DIRECTORS MEETING

AUGUST 12, 2025

PRESENT

Director Jim Marugg, Director Tom Pocklington, Interim Chief Sims, Captain Genevicz, Captain Mike Smith, Firefighter Sonny Felkins, Emmanuel Bautista, Ariel Pe, department staff and Annette Craven.

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:01 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes of July 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

Union President Sonny Felkins reported; Firefighter Richard Faaborg accepted a position with San Diego City Fire Department, his last day was August 7th.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents July = 188. Interim Chief Sims and Board of Directors reviewed and discussed July 2025 incident report and business inspection report.

TRAINING REPORT – July training hours = 311.75. Interim Chief Sims and the Board of Directors reviewed and discussed July 2025 training report.

MAINTENANCE REPORT – Reviewed and discussed July 2025 maintenance report.

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

FINANCIAL REPORTS – Interim Chief Sims and the Board of Directors reviewed and discussed July 2025 financial reports: profit & loss & expense by vendor detail / summary & Budget vs Actual for FY 2024-25.

H.C.F.A. – None

H.F.T. – None.

OLD BUSINESS
BUDGET FY 2025-26

Interim Chief Sims, Board of Directors and Annette Craven reviewed and discussed Final Budget FY 2025-26. The final Budget will be adopted at the September 9, 2025 board meeting.

NEW BUSINESS
RESOLUTION 25-05 / ACTION

Resolution 25-05 / Bonita-Sunnyside Fire Protection District adopting a pay schedule in accordance with California Code of Regulations, Title 2, Section 570.5. Director Pocklington made the motion to adopt Resolution 25-05. Motion seconded by Director Marugg. MPU.

TIME CAPSULE CEREMONY

Interim Chief Sims presented the time capsule with photographs, mementos & artifacts from the Bonita Community. Representatives from Congressman Juan Vargas and Assemblymember David Alvarez presented items to be placed in the time capsule. Time capsule will be sealed for 25 years and to be opened in 2050.

AGENDA ITEMS-NEXT MEETING

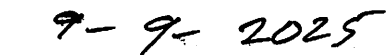
Board Meetings:
September 9, 2025 at 8:00 a.m.

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 8:25 a.m.

Minutes Approved:


Board Secretary


Date