

BOARD OF DIRECTORS MEETING

OCTOBER 14, 2025

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Interim Chief Sims, Engineer Josh Krimston, Emmanuel Bautista, Community Residents, Assemblymember David Alvarez, Senator Stephen Padilla and staff.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of September 9, 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

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for September = 191. Interim Chief Sims and the Board of Directors reviewed and discussed September 2025 incident report and business inspection report.

TRAINING REPORT – September training hours = 331.75. Interim Chief Sims and the Board of Directors reviewed and discussed September 2025 training report.

MAINTENANCE REPORT – Reviewed and discussed September 2025 maintenance report.

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

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

H.C.F.A. – Interim Chief Sims reported; in the process of hiring 4 new employees.

H.F.T. – Interim Chief Sims reported; burn building is being built off-site. In December we will take a road trip to see it built and approve it. They will take it down and put it on Semi's and ship it down to HFT.

OLD BUSINESS

None

NEW BUSINESS**PRESENTATION FROM ASSEMBLYMEMBER DAVID ALVAREZ & SENATOR STEPHEN PADILLA**

Assemblymember David Alvarez & Senator Stephen Padilla presented a Resolution to the Bonita-Sunnyside Fire Protection District for 75th anniversary of continuous and honorable service to the residents of Bonita & surrounding areas, commemorating a remarkable milestone that reflects the district's enduring commitment to protecting life, property, and the natural environment. Staff and employees were also presented with a certificate of recognition.

ORDINANCE NO: 2026-01 / 1ST READING – 2026 FIRE CODE

Engineer Josh Krimston read the 1st reading of Ordinance No: 2026-01; an ordinance of the Bonita-Sunnyside Fire Protection District which adopts the 2025 California Fire Code with Certain Amendments, Additions and Deletions. Final reading and adoption will be at the November 12, 2025 board meeting.

ORDINANCE NO: 2026-02 / 1ST READING – 2026 CALIFORNIA WUI CODE

Engineer Josh Krimston read the 1st reading of Ordinance No: 2026-02; an Ordinance of the Bonita-Sunnyside Fire Protection District which adopts the 2025 California WUI Code and the 2024 International WUI Code with Certain Amendments, Additions and Deletions. Final reading and adoption will be at the November 12, 2025 board meeting.

RESOLUTION 25-06 / ACTION

Presented the Board of Directors with Resolution 25-06 / Bonita-Sunnyside Protection District Spending Limit for FY 2025-26. To comply with Proposition 4 guidelines, the adoption of the resolution complies with State Statues. Director Pocklington made the motion to adopt Resolution 25-06. Motion seconded by Director Marugg. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
November 12, 2025 at 8:00 a.m.
December 9, 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 Pocklington, seconded by Director Marugg. Meeting adjourned at 9:47 a.m.

Minutes Approved:


Board Secretary

11-12-2025

Date