

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Harold "Buck" Martin, Chief Isbell, Firefighter Mike Smith, Rita Cyman and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:05 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of November 12, 2013 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Martin.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Firefighter Mike Smith reported; delivered Santa to tree lighting at the Bonita Library. Rebuilt TV cabinet in dayroom.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for November = 142. Chief Isbell and the Board of Directors reviewed and discussed November 2013 incident report.

TRAINING REPORT – Total training hours – 222. Chief Isbell and the Board of Directors reviewed and discussed November 2013 training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed and discussed November 2013 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed October 31, 2013 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell reviewed and discussed with the Board of Directors the November 2013 profit & loss statement.

H.C.F.A. – Chief Isbell is on the Report Committee, going through interviews and presentations.

H.F.T. – Caltrans still has the progress of new site on hold.

OLD BUSINESS

ORDINANCE 2013-14 / SECOND READING

Chief Isbell read the 2nd reading of Ordinance 2013-04, an ordinance which adopts the 2013 California Fire Code and the 2012 International Fire Code with Certain Amendments, Additions, and Deletions. Third and final reading and adoption of Ordinance 2013-14 will be at January 14, 2014 Board meeting.

NEW BUSINESS

ROTATION OF BOARD POSITIONS

Rotation of positions of the Board of Directors for Fiscal Year 2014 of the Bonita-Sunnyside Fire Protection District as follows: President – Director Harold “Buck” Martin, Vice President – Director Tom Pocklington and Secretary – Director Mark Scott.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

January 14th at 8:00 a.m.

February 11th at 8:00 a.m.

March 11th at 8:00 a.m.

MEETING ADJOURNED

Director Scott asked if there is any other business, hearing none, Director Scott asked for a motion to adjourn. Motion to adjourn; made by Director Pocklington, seconded by Director Martin. Meeting adjourned at 8:35 a.m.