

PRESENT

Director Tom Pocklington, Director Harold "Buck" Martin, Director Mark Scott, Chief Isbell, Engineer Jason Oosterbaan, Rita Cyman and Annette Craven.

MEETING CALLED TO ORDER

Director Martin called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:02 a.m.

APPROVAL OF MINUTES

Director Martin called for a motion to approve the minutes of February 11, 2014 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Engineer Oosterbaan reported; the Firefighters Union participated at the Sweetwater Little League opening day & had a field dedicated to the Union.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February 2014 = 122. Chief Isbell and the Board of Directors reviewed and discussed February 2014 incident report.

TRAINING REPORT – Total training hours – 268. Chief Isbell and the Board of Directors reviewed and discussed February 2014 training report.

MAINTENANCE REPORT – Annual Maintenance on the '06; sending PUC back to South Coast foam system issue are not resolved. Chief Isbell and the Board of Directors reviewed and discussed February 2014 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed January 31, 2014 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell reviewed and discussed with the Board of Directors the February 2014 profit & loss statement.

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

RCCP

Chief Isbell reported; read through contract, there are some problems with the language. Chief Isbell will be contacting attorneys about changes.

NEW BUSINESS

FIRE MITIGATION – RESOLUTION 14-01

Chief Isbell presented the Board of Directors with Resolution 14-01 for Bonita-Sunnyside Fire Protection District to participate in the San Diego County Fire Mitigation Fee Program. Chief Isbell and the Board of Director reviewed and discussed. After discussion Director Scott made the motion to adopt Resolution 14-01. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

LAFCO

Board Meetings:

April 8, 2014 at 8:00 am

May 13, 2014 at 8:00 am

June 10, 2014 at 8:00 am

MEETING ADJOURNED

Director Martin asked if there is any other business, hearing none, Director Martin asked for a motion to adjourn. Motion to adjourn; made by Director Pocklington, seconded by Director Scott. Meeting adjourned at 8:31 am.