

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Chief Isbell, Captain Carl McAllister, Engineer Jason Oosterbaan, Firefighter Sonny Felkins, Firefighter Mike Smith, Jeff Hunt, Alex Valino, Rita Cyman and Annette Craven. Director Martin absent.

**MEETING CALLED TO ORDER**

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:03 a.m.

**APPROVAL OF MINUTES**

Director Scott called for a motion to approve the minutes of April 08, 2014 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

Bonita resident Jeff Hunt introduced himself to the Board of Directors; lives on San Miguel Avenue, Mr. Hunt expressed his issues with speeding and is concerned for residents safety. Mr. Hunt did remove speed bumps after Captain McAllister had brought to his attention the requirements & process to have speed bumps.

Bonita resident Alex Valino introduced himself to the Board of Directors; he also lives on San Miguel Avenue. Mr. Valino handed out photos to the Board & Staff regarding a parked trailer. He bought his house in 2012 and speed bumps were already there; Mr. Valino did remove speed bumps after Captain McAllister request he remove them. Mr. Valino explained his concerns to the Board regarding speed bumps and other issues.

Director Pocklington thanked Mr. Hunt and Mr. Valino for coming in to express their concerns. Director Pocklington explained speed bumps cause a delay in response times. As a Board we will direct department staff to look into the situation and offer alternatives, if available.

**FIREFIGHTERS UNION REPORT**

Firefighter Mike Smith reported; Demolition Derby is June 7<sup>th</sup>, Robert Marcon will be driving again, this year.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for April 2014 = 114. Chief Isbell and the Board of Directors reviewed and discussed April 2014 incident report.

**TRAINING REPORT** – Total training hours = 343. Chief Isbell and the Board of Directors reviewed and discussed April 2014 training report.

**MAINTENANCE REPORT** – Chief Isbell and the Board of Directors reviewed and discussed April 2014 maintenance report.

**MISCELLANEOUS CORRESPONDENCE**

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

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

**H.C.F.A.** – Directors in negotiation with dispatchers and management.

**BBPA** – Chief Isbell reported; BBPA will be voting on May 20<sup>th</sup> to disband. Looking at other groups to step in and possibly take over Tree Lighting & Chili Cook-Off.

**H.F.T.** – Dave Miller is working on second academy for county only. Co-op with Miramar College has been put on hold at this time; the college does not have the funding for a fire academy.

**OLD BUSINESS**

**EOA**

Chief Isbell will meet with Chief Clark and Chief Hanneman today to finalize EOA agreement.

**RCCP**

Chief Isbell reported; looking at contract to manage the funds for RCCP. There are some issues with the JPA agreement; will need to make changes to the JPA agreement in order for RCCP to have an Employer Identification Number. Chief recommends amending JPA agreement in order to manage RCCP funds.

**NEW BUSINESS  
NEGOTIATIONS**

Union President Sonny Felkins stated; it was brought to his attention the last MOU agreement signed ended half way through the fiscal year, which causes budget issues. Union is open to a 1 to 2 year agreement, would like to see separation of ranks, possibly work on employee contribution to PERS and a raise. Asked the Board if they wanted to open negotiations now or wait till it is up in December 2014? The Board of Directors is open for discussion on negotiations and would like the Union to bring back their request in writing and see if we can work together on requests.

**OPEB**

Chief Isbell reported; to fund our OPEB liability we need to put away about 125,000. Our OPEB is a 6.5 million dollar liability. Currently pay for retirees & current employees. Have excess amount in Pasis account and will move excess amount to OPEB liability. Chief Isbell and Directors reviewed and discussed. After discussion Director Scott made the motion to pull out excess from Pasis reserves. Motion seconded by Director Pocklington.

**AGENDA ITEMS-NEXT MEETING**

Adopt Preliminary Budget FY 2014-15

Negotiations

Board Meeting:

June 10, 2014 at 8:00 a.m.

**MEETING ADJOURNED**

Director Pocklington asked if there is any other business, hearing none, Director Pocklington asked for a motion to adjourn. Motion to adjourn; made by Director Scott, seconded by Director Pocklington. Meeting adjourned at 9:10 a.m.