

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Harold "Buck" Martin, Chief Isbell, Engineer Jason Oosterbaan, 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 8:30 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of January 15, 2013 regular meeting. Motion to approve minutes made by Director Martin. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

NEW BUSINESS

NEGOTIATIONS – FIREFIGHTERS/UNION FY 2013-14

Engineer Jason Oosterbaan reported; Union would like to open up negotiations and the negotiating board for the Union will be Captain Carl McAllister, Firefighter Mike Smith & Engineer Josh Krimston. Board asked Engineer Oosterbaan to bring back items in writing the Union wants to negotiate.

H.C.F.A. CalPERS SIDE FUND SUPPLEMENT ASSESSMENT

Director Scott reported; HCFA Board voted unanimously to pay off CalPERS side fund. Chief Isbell and the Board of Directors went into discussion. After discussion Director Martin made the motion to pay off Bonita-Sunnyside pro-rate share of HCFA CalPERS side fund supplement assessment. Motion seconded by Director Pocklington. MPU.

FIREFIGHTERS UNION REPORT

Engineer Jason Oosterbaan reported; Union had elections & positions are as follows; President – Sonny Felkins, Vice President – Mike Smith & Treasurer/Secretary – Jason Oosterbaan.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for January 2013 = 165. Chief Isbell and the Board of Directors reviewed and discussed incident report.

TRAINING REPORT – Total training hours for January 2013 = 197.50. RCCP is also putting on IST classes. Chief Isbell and the Board of Directors reviewed and discussed training report.

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed and discussed December 31, 2012 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell presented the Board of Directors with January 2013 profit & loss statement. Reviewed and discussed.

H.C.F.A. – Director Scott reported; Elected New chair – Gary Kendrick from El Cajon & Co-chair – Casey Tanaka from Coronado. Panel of 4 will be working on a new MOU. Reviewed and discussed. Information only.

H.F.T. – Chief Isbell reported; Co-chair meeting with Barona who is looking into becoming members. Barona is taking the information to council for a decision. Mixer is coming up on March 28th.

OLD BUSINESS

None

AGENDA ITEMS-NEXT MEETING

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. Meeting adjourned at 9:03 a.m.