

**PRESENT**

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, Engineer Josh Krimston, 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 8:00 a.m.

**APPROVAL OF MINUTES**

Director Martin called for a motion to approve the minutes of November 12, 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 Josh Krimston reported; prepping for pancake breakfast, date to be determined.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for November 2014 = 125. Chief Isbell and the Board of Directors reviewed and discussed November 2014 incident report.

**TRAINING REPORT** – Total training hours = 213.75. Chief Isbell and the Board of Directors reviewed and discussed November 2014 training report.

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

**MISCELLANEOUS CORRESPONDENCE**

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

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

**H.C.F.A.** – Chief Isbell reported; had electrical fire at dispatch on Thanksgiving Day. Following week dispatchers worked out of North Comm.

**H.F.T.** – Chief Isbell reported; working through contract for County Fire Authority.

**CaIPERS** – Chief Isbell presented the Board of Directors with CalPERS analysis of contributions and rates until FY 2021. This analysis is the smoothing period to be paid in 5 years instead of 15 year period.

**OLD BUSINESS****LAFCO ELECTIONS – NOMINATIONS**

Chief Isbell presented the Board of Directors with election nominations for LAFCO. After reviewed and discussion. Board of Directors cast the ballot and Director Martin signed. Ballot will be sent via certified mail.

**NEW BUSINESS****FAIRA – NOMINATION FOR GOVERNING BOARD OF DIRECTORS  
IN 2015**

Chief Isbell presented the Board of Directors with the nomination to run for FAIRA Board. Director Scott made the motion for Chief Isbell to run for 2015 FAIRA Board. Motion seconded by Director Pocklington. MPU.

**CaIPERS OPEB TRUST**

Chief Isbell reported to the Board of Directors; CaIPERS has a separate entity from the retirement. Met with representatives from the OPEB trust, for more information on trust to fund OPEB liability. Chief Isbell and Board of Directors discussed. After discussion Chief Isbell will set a date to have representative come give a presentation to the Board.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

January 13, 2015 at 8:00 a.m.

February 10, 2015 at 8:00 a.m.

March 10, 2015 at 8:00 a.m.

Rotation of Board Positions

**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 Scott, seconded by Director Pocklington. Meeting adjourned at 8:50 a.m.

Minutes Approved:

  
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Board Secretary

Date

  
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Date