

PRESENT

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

MEETING CALLED TO ORDER

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of December 10, 2014 regular meeting. Motion to approve minutes made by Director Martin. Motion seconded by Director Scott. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Firefighter Mike Smith reported; prepping for pancake breakfast, date to be determined.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for December 2014 = 124. Chief Isbell and the Board of Directors reviewed and discussed December 2014 incident report. Annual 2014 incident report was also reviewed and discussed.

TRAINING REPORT – Total training hours = 159.5. Chief Isbell and the Board of Directors reviewed and discussed December 2014 training report.

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed November 30, 2014 tax collectors report.

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

H.C.F.A. – None

H.F.T. – Director Martin reported; Academy had 23 graduates on December 20th.

OLD BUSINESS

AUDIT REPORT – FISCAL YEAR ENDING JUNE 30, 2014

Directors were given a copy of the Audit Report for Fiscal Year Ending June 30, 2014. Directors will review full report and contact Rita if they have any question.

NEW BUSINESS

ROTATION OF BOARD POSITIONS

Board of Directors rotation of positions for Fiscal Year 2015 of the Bonita-Sunnyside Fire Protection District are as follows: President – Director Tom Pocklington, Vice President – Director Mark Scott and Secretary – Director Harold “Buck” Martin.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

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

March 10, 2015 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 Martin. Meeting adjourned at 8:39 a.m.

Minutes Approved:

Board Secretary

Date

2/10/15