

**PRESENT**

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, Firefighter Sonny Felkins, 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 September 09, 2014 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Firefighter / Union President Sonny Felkins reported; union will be having a meeting next week to go over ideas and options of hosting a pancake breakfast, possibly Mother's Day breakfast. Thinking of tying in a fundraiser for the burn run & have community paint the car for the demolition derby for a small donation. Discussion. Sonny will bring back to the Board of Directors & Chief Isbell on the event.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for September 2014 = 152. Chief Isbell and the Board of Directors reviewed and discussed August 2014 incident report.

**TRAINING REPORT** – Total training hours = 283. Chief Isbell and the Board of Directors reviewed and discussed September 2014 training report.

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

**MISCELLANEOUS CORRESPONDENCE**

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

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

**H.C.F.A.** – Director Scott discussed; meeting of October 23<sup>rd</sup>. Chief Isbell is on the Ad hoc committee for HCFA's strategic plan, they met with city managers and city gate.

**H.F.T.** – None

**FIRST RESPONDER CONTRACT** – Chief Isbell informed the Board of Directors; first responder contract is up for renewal and it's a continuance of original contract with added items. Some of the added items can be an issue. Reviewed and discussed. Chief Isbell is going to bring contract for discussion at the Special Districts meeting and will bring back report to the Directors.

**LAFCO ELECTIONS** – LAFCO elections are coming up and the Directors receives some letters from LAFCO candidates. Directors will make nominations at November 2014 board meeting.

**OLD BUSINESS**

None

**NEW BUSINESS**

**R&R**

Chief Isbell informed the Board of Directors; R&R / Rules and Regulations have not been updated since 1992. Lexipol is a company specializing in R&R's, cost for the first year is \$5,500 includes all development tools, policy updates & training. The district will contract with retired Chief Walker to work with Lexipol. Discussion. After discussion Director Scott made the motion to authorized Chief Isbell to sign contract with Lexipol. Motion seconded by Director Pocklington. MPU.

**TRAINING / COMMUNITY ROOM**

Chief Isbell stated to the Board of Directors; in the past training/community room may be used by Adult non-profit organizations of the Bonita community. We have been approach by groups wanting to use the room & making a profit. Chief Isbell & Board of Directors went into discussion. After discussion the Board of Directors agree to stay with original intent of the training/community room, to be used by non-profit organizations of the Bonita community.

**AGREEMENT FOR SPECIAL SERVICES / LIEBERT, CASSIDY & WHITMORE**

Chief Isbell presented the Board of Directors with agreement for special services thru Liebert, Cassidy & Whitmore. Chief Isbell would like to designate them for representation, if ever needed. Reviewed and discussed. After discussion Director Scott made the motion to authorize Chief Isbell to sign agreement for special services thru Liebert, Cassidy & Whitmore. Motion seconded by Director Pocklington. MPU.

**AGENDA ITEMS-NEXT MEETING**

LAFCO Elections - Nominations

Board Meeting Dates:

November 12, 2014 at 8:00 a.m.

December 9, 2014 at 8:00 a.m.

**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 8:47 a.m.

Minutes Approved:

  
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Board Secretary

Date 11/12/14