

PRESENT

Director Tom Pocklington, Director Buck Martin, Director Mark Scott, Chief Isbell, Firefighter Sonny Felkins, 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 March 10, 2015 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Martin. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Firefighter Sonny Felkins reported; preparing for the pancake breakfast on Saturday April 18th, breakfast will be from 8:00 to 11:00. Asking for a \$5 donation to support the Burn Institute.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for March 2015 = 185. Chief Isbell and the Board of Directors reviewed and discussed March 2015 incident report.

TRAINING REPORT – Total training hours = 272.25. Chief Isbell and the Board of Directors reviewed and discussed March 2015 training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed and discussed March 2015 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed February 28, 2015 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell reviewed and discussed with the Board of Directors the March 2015 profit & loss statement.

H.C.F.A. – Director Scott reported; April 23rd meeting, closed session on Board compensation, review Budget, new JPA buy in formula & JPA contracts with current agencies

H.F.T. – Director Martin reported; negotiations for Administrative staff with a 4% raise and vacation days, Budget approved for the next fiscal year, approved bid for proposed burn building. Academy Graduation is May 2nd.

SPIRIT OF COURAGE AWARDS – Chief Isbell informed the Board of Directors; Spirit of Courage Awards is May 14th. Discussion. After discussion the Board of Directors authorized Chief Isbell to invite staff to see who would like to attend.

NEEDLE KIOSK – Chief Isbell reported; needle kiosk has been installed on the east side of the parking lot.

ISO – Chief Isbell reported; we received ISO review results and our score is now a 3, down from a 4. This affects insurance premiums for commercial businesses.

OLD BUSINESS

None

NEW BUSINESS

FIRST RESPONDER AGREEMENT WITH AMR

Chief Isbell and the Board of Directors reviewed and discussed first responder agreement with AMR. After review and discussion, Director Scott made the motion to give Chief Isbell the authority to sign first responder agreement with AMR. Motion seconded by Director Martin. MPU.

RESOLUTION 15-04 / IDENTIFYING THE TERMS & CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION & ASSIGNED TO AN EMERGENCY INCIDENT

Chief Isbell presented the Board of Directors with Resolution 15-04 / Identifying the terms & conditions for fire department response away from their official duty station and assigned to an emergency incident. Chief Isbell and the Board of Directors reviewed and discussed. After discussion Director Scott made the motion to adopt Resolution 15-04. Motion seconded by Director Martin. MPU.

FAIRA – ELECTION BALLOT

Chief Isbell presented the Board of Directors with election nominations for FAIRA. After review and discussion. Board of Directors cast the ballot and Director Pocklington signed. Ballot sent out via mail.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

May 12, 2015 at 8:00 a.m.

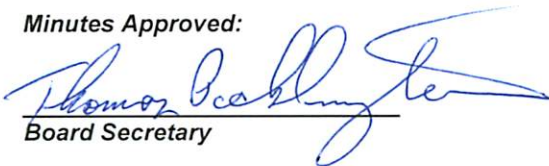
June 09, 2015 at 8:00 a.m.

Adopt Preliminary Budget FY 2015-2016 at June 9th Board Meeting

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 8:45 a.m.

Minutes Approved:


Thomas Pocklington
Board Secretary

Date

5-12-2015