

PRESENT

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, Firefighter Mike Smith, Captain/Fire Marshal Carl McAllister, Firefighter Sonny Felkins, Captain Dan Genevicz, Engineer Jason Oosterbaan, Engineer Josh Krimston, Firefighter Matt Collins, John Swedensky, Sam Fakhimi, Elisa Fakhimi, 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 January 13, 2015 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Martin. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

Sam Fakhimi introduced himself and his wife Elisa. They are in the process of putting in an addition to their residence, Fire Marshal/Captain McAllister is requiring retro fitting the entire residence with sprinklers. Mr. & Mrs. Fakhimi gave concerns on cost of the fire sprinklers and why they should not be required to put them in. Director Pocklington stated Fire Codes and restrictions are put in place for a reason. Director Pocklington also informed the Fakhimi's that the Board of Directors are not in a position to make a decision on the requirement to put in sprinklers or not, the process is for them to go submit an appeal to the County.

FIREFIIGHTERS UNION REPORT

Firefighter Sonny Felkins reported; union donated to the Adam Beardsley fundraiser, Adam is a Deputy Fire Marshal for Heartland Fire Rescue that is waiting for a heart transplant. Burn Run Derby is June 6th and Robert Marcon will be driving. We will be tying a pancake breakfast for a fundraiser for the Burn Institute Burn Run, hosting in May, date has not been determine.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for January 2015 = 155. Chief Isbell and the Board of Directors reviewed and discussed January 2015 incident report.

TRAINING REPORT – Total training hours = 228.25. Chief Isbell and the Board of Directors reviewed and discussed January 2015 training report.

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

MISCELLANEOUS CORRESPONDENCE

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

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

H.C.F.A. – Director Scott reported; he was re-elected chair for HCFA. Hired Citygate to analyze the dispatch center in the future. Switched liability insurance policy to save some money. Installed a microwave system under a grant.

H.F.T. – Director Martin reported; he is now the vice-chair. HFT had an end of the year audit & are still having issues with the burn building.

OLD BUSINESS

CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST PRESENTATION

Chief Isbell introduced John Swedensky from CalPERS, Mr. Swedensky gave the Board of Directors a presentation on CERBT (California Employers' Retiree Benefit Trust). After the presentation Mr. Swedensky answered questions from the Board of Directors. The Board of Directors would like Chief Isbell to come back with a recommendation.

NEW BUSINESS

KING VISION LARYNGOSCOPE PRESENTATION

Engineer Josh Krimston presented to the Board a new device a king vision video laryngoscope, this device is to help inabate adult patients. Engineer Josh Krimston gave the Board of Directors a presentation on how to use the king vision video laryngoscope.

DISTRICT ATTORNEY FEE CITIZENS' ACADEMY

Director Pocklington informed the Board of Directors and staff; he saw ad in the newspaper for Spring Citizens' academy 2015. San Diego County is offering a free academy to the members of the community with an interest in law enforcement and the criminal justice system. Director Pocklington is submitting his application to attend and would like the other Board members and staff if interested to go. Went into discussion. After discussion Director Scott made a motion; recommending participation in district attorney fee citizens' academy. Motion seconded by Director Martin. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
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 9:33 a.m.

Minutes Approved:



Board Secretary

Date



Date