

PRESENT

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, Firefighter Mike Smith, Firefighter Sonny Felkins 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 June 09, 2015 regular meeting. Motion to approve minutes made by Director Martin. Motion seconded by Director Scott. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Firefighter/Union President Sonny Felkins reported; everything is going great. Donated \$1000 to Burn Institute from pancake breakfast.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for June 2015 = 157. Chief Isbell and the Board of Directors reviewed and discussed June 2015 incident report

TRAINING REPORT – Total training hours = 235.5. Chief Isbell and the Board of Directors reviewed and discussed June 2015 training report.

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed May 31, 2015 tax collectors report.

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

H.C.F.A. – Director Scott reported; meeting of July 23rd will be reports from strategic committee group, membership buy in and the UASI grants.

H.F.T. – Director Martin reported; working on issues with the County contract.

OLD BUSINESS

CaIPERS – UNFUNDED LIABILITY PAYMENT

Chief Isbell reported to the Board of Directors; received invoice from CalPERS to pay annual unfunded accrued liability for Fiscal Year 2015-16, option is to pay 159,845.00 in one lump sum or in monthly payments. Chief Isbell and the Board reviewed and discussed. After discussion the Board agreed to pay in one lump sum.

RESOLUTION 15-06 / PURCHASE NEW FIRE CHIEF VEHICLE

Chief Isbell presented the Board of Directors with Resolution 15-06 for purchase of new fire chief vehicle. Chief Isbell and Board of Directors reviewed and discussed Resolution 15-06. After review and discussion Director Scott made the motion to adopt Resolution 15-06 / Purchase New Fire Chief Vehicle. Motion seconded by Director Martin. MPU.

FY 2015-16 BUDGET

Budget will continue to be adjusted as information on costs come in. Approval and adoption of the Final 2015-16 Budget is scheduled for the September 2015 Board meeting.

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

Board Meetings:

August 11, 2015 at 8:00 am

September 8, 2015 at 8:00 am – Adopt Final Budget FY 2015-16

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 8:51 a.m.

Minutes Approved:



Board Secretary

Date



Date