

PRESENT

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, Firefighter Mike Smith, Firefighter Sonny Felkins, RTC consultant representative and Annette Craven.

MEETING CALLED TO ORDER

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:02 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of July 14, 2015 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Martin. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Firefighter/Union President Sonny Felkins reported; union sponsors the Sweetwater Valley Little League every year. Crew went to their last practice to cheer them on. They are a game away to going to the Little League World Series.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for July 2015 = 149. Chief Isbell and the Board of Directors reviewed and discussed July 2015 incident report

TRAINING REPORT – Total training hours = 174. Chief Isbell and the Board of Directors reviewed and discussed July 2015 training report.

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed June 30, 2015 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell reviewed and discussed with the Board of Directors the July 2015 profit & loss statement. Chief Isbell also presented the Board of Directors with FY 2014-15 year end actual vs budget report. Chief Isbell, Board of Directors & staff reviewed and discussed FY 2014-15 year end actual vs budget report.

H.C.F.A. – Director Scott reported; discussion on buy in formula for new agencies coming in and buy out formula. Homeland security audit went well.

H.F.T. – Chief Isbell reported; County legal is requiring an amendment to JPA agreement.

OLD BUSINESS

FY 2015-16 BUDGET - DISCUSSION

Presented the Board of Directors with Budget adjustments. Reviewed, discussed and answered questions on FY 2015-16 Budget. Final changes if any will be made for the Board to review and adopt at the September 8, 2015 Board meeting.

2005 FORD EXPEDITION – ACTION ITEM

Chief Isbell informed the Board of Directors; new Chief's car has been ordered and asked the Board approval to send the 2005 Ford Expedition to County auction. Chief Isbell and Board of Directors went into discussion. After discussion Director Scott made the motion to send 2005 Ford Expedition to County auction. Motion seconded by Director Martin. MPU.

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

Board Meetings:

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 8:41 a.m.

Minutes Approved:

Board Secretary

Date