

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Harold "Buck" Martin Chief Isbell, Firefighter/Medic Sonny Felkins, Firefighter/Medic Mike Smith, Engineer/Medic Josh Krimston and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of May 10, 2016 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Martin. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; 2nd Annual pancake breakfast went well and thanked everyone for helping out. San Diego County Fair Burn Run Derby had 17 cars participating in the demolition derby. Robert Marcon did not win but put on a great show.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for May 2016 = 123. Chief Isbell and the Board of Directors reviewed and discussed May 2016 incident report.

TRAINING REPORT – Total training hours for May 2016 = 288. Chief Isbell and the Board of Directors reviewed and discussed May 2016 training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed and discussed May 2016 maintenance report.

MISCELLANEOUS CORRESPONDENCE
MONTHLY TAX COLLECTOR REPORT – None

PROFIT & LOSS STATEMENT – Chief Isbell reviewed and discussed with the Board of Directors the May 2016 profit & loss statement.

H.C.F.A. – None

H.F.T. – Chief Isbell reported; working with Dave Miller on soil sample for the burn building.

OLD BUSINESS

NONE

NEW BUSINESS

ADOPT PRELIMINARY BUDGET FY 2016-17

Chief Isbell, Board of Directors and office manager discussed and answered questions on FY 2016-17 preliminary budget. Annette is still making changes and adjustments on costs as they come in. The budget will continue to be on the agenda until we adopt the final budget at the September 2016 meeting. Director Pocklington made the motion to adopt Preliminary Budget FY 2016-17. Motion seconded by Director Martin. MPU.

NEW HIRE / FY 2016-17

Chief Isbell presented the Board of Directors with staff report for new hire. Next five years a quarter of our department will be maxed out in PERS. Chief Isbell and the Board of Directors went into discussion. After discussion Director Scott made the motion to start the process to hire new firefighter/paramedic. Motion seconded by Director Martin. MPU.

RESOLUTION 16-03 / BSFPD DISTRICT SPENDING LIMIT FY 2016-17

Chief Isbell presented the Board of Directors with Resolution 16-03 / Bonita-Sunnyside Fire Protection District Spending Limit for Fiscal Year 2016-17. To comply with Proposition 4 guidelines. The adoption of this resolution complies with State Statues. Chief Isbell and the Board of Directors reviewed and discussed. After discussion Director Scott made the motion to adopt Resolution 16-03. Motion seconded by Director Martin. MPU.

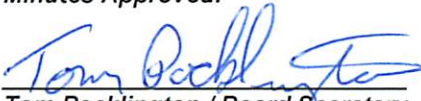
AGENDA ITEMS-NEXT MEETING

Board Meetings:
July 12, 2016
August 03, 2016
September 13, 2016

MEETING ADJOURNED

Director Scott asked if there is any other business, hearing none, Director Scott asked for a motion to adjourn. Motion to adjourn made by Director Pocklington, seconded by Director Martin. Meeting adjourned at 9:05 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

7-12-16
Date