

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Director Harold "Buck" Martin Chief Isbell, Firefighter/Medic Sonny Felkins Firefighter/Medic Mike Smith 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 April 12, 2016 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Martin.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Union President Sonny Felkins reported; 2<sup>nd</sup> Annual pancake breakfast is May 22nd. FF/Medic Mike Smith reported; Robert has been working hard on derby car for the demolition derby on June 4<sup>th</sup> at the San Diego County Fair.

**CHIEF'S REPORT**

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

**TRAINING REPORT** – Total training hours for April 2016 = 167.5. Chief Isbell and the Board of Directors reviewed and discussed April 2016 training report.

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

**MISCELLANEOUS CORRESPONDENCE**

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed March 31, 2016 tax collectors report.

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

**H.C.F.A.** – Director Scott reported; Coronado is officially out of HCFA and has signed agreement. Citygate is undergoing a study between HCFA and North Com.

**H.F.T.** – Director Martin reported; approved budget and academy graduation is May 14<sup>th</sup>.

**OLD BUSINESS**  
**NONE**

**NEW BUSINESS**  
**LIGHTING SOLUTIONS PROGRAM – SDG&E**

Chief Isbell reported; SDG&E is offering a cost sharing program to replace all light's with LED's or high efficiency. Chief Isbell reviewed and discussed program. After discussion the Board agreed to participate in the lighting solution program.

**AGENCY PARTNER FOR US POLICE & FIRE CHAMPIONSHIPS**

Chief Isbell reported; Police & Fire Championships use to be known as the Police & Fire Olympics. They asked us to be agency partners and Chief Isbell would like Bonita-Sunnyside to participate. Chief Isbell and the Board of Directors went into discussion. After discussion Board agreed to be agency partners in the Police & Fire Championships.


**AGENDA ITEMS-NEXT MEETING**

Preliminary Budget FY 2016-17  
Board Meetings:  
June 06, 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 9:12 a.m.

Minutes Approved:

  
Tom Pocklington / Board Secretary

  
Date