

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Tim Isbell

BOARD OF DIRECTORS
Jim Marugg
Tom Pocklington
Mark Scott

DISTRICT SECRETARY
Annette Craven

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

MEETINGS ARE HELD AT: BONITA FIRE STATION – 4900 BONITA ROAD

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call our District Secretary, at (619) 479-2346 for assistance so the necessary arrangements can be made.

MARCH 14, 2017

8:00 A.M.

1. **MEETING CALLED TO ORDER**
2. **APPROVAL OF MINUTES**
February 14, 2017 Regular Meeting
3. **AGENDA AJUSTMENT**
4. **PUBLIC COMMENT**
At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person.
5. **FIREFIGHTERS UNION REPORT**
6. **CHIEF'S REPORT**
 - A. Incident / Training / Maintenance Reports – February 2017
 - B. Miscellaneous Correspondence
County Treasurer-Tax Collector Report
Profit & Loss Statement – February 2017
H.C.F.A.
H.F.T.
7. **OLD BUSINESS**
 - A. Negotiations
 - B. Closed Session – Negotiations / GCS 54957.6(a)
 - C. Open Session – GCS 54957.7(b)
8. **NEW BUSINESS**
 - A. H.C.F.A. New Member Agreement - Action
 - B. Resolution 17-01 / Action
 - C. Resolution 17-02 / Action
 - D. Audit Ending June 30, 2016
9. **AGENDA ITEMS NEXT MEETING**
10. **MEETING ADJOURNED**

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.
Upon request all public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4900 Bonita Road, Bonita, California.


Fire Prevention Is Everyone's Business



Certification of Posting

I certify that on March 8, 2017 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Bonita-Sunnyside Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

Executed at Bonita, California on March 8, 2017


Annette Craven, Board Secretary