

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Isbell, Captain Carl McAllister, FF/Medic Mike Smith and Annette Craven.

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:03 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes March 14, 2017 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Moving forward with pancake breakfast on May 21st.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for March 2017 = 147. Chief Isbell and Board of Directors reviewed and discussed March 2017 incident report.

TRAINING REPORT – Total training hours for March 2017 = 295.79. Chief Isbell and Board of Directors reviewed and discussed March 2017 training report.

MAINTENANCE REPORT – Chief Isbell and Board of Directors reviewed and discussed March 2017 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed and discussed February 28, 2017 county tax collector report.

PROFIT & LOSS STATEMENT – Chief Isbell and the Board of Directors reviewed and discussed March 2017 profit & loss statement.

H.C.F.A. – Director Scott reported; San Miguel FPD will begin dispatching with HCFA beginning July 12, 2017.

H.F.T. – Chief Isbell reported; moving forward with the burn building.

OLD BUSINESS
NEGOTIATIONS

CLOSED SESSION-NEGOTIATIONS / GCS 54957.6 (a)

Board of Directors, Chief Isbell and Annette Craven went into closed session at 8:22 a.m.

OPEN SESSION – GCS 54957.7 (b)

Returned to open session at 8:47 a.m. Board of Directors will send a letter to the Union.

NEW BUSINESS

45th ANNUAL SPIRIT OF COURAGE AWARDS BANQUET

Chief Isbell reported to the Board of Directors; Spirit of Courage Awards is May 4th and would like to send 2 employees with their spouse. Chief Isbell and the Board of Directors went into discussion. After discussion, the Board agreed to send 2 employees with their spouse if anyone is interested.

CLOSED SESSION – POTENTIAL LITIGATION (1) CASE/GSC
54956.9 (b)

Board of Directors, Chief Isbell and Annette Craven went into closed session at 8:52 a.m.

OPEN SESSION – GCS 54957.7 (b)

Returned to open session at 9:04 a.m. Direction was given.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

May 9th

June 13th

Negotiations

MEETING ADJOURNED

Director Marugg asked if there is any other business, hearing none, Director Marugg asked for a motion to adjourn. Motion to adjourn made by Director Pocklington, seconded by Director Scott. Meeting adjourned at 9:10 a.m.

Minutes Approved:



Mark Scott / Board Secretary



Date