

PRESENT

Director Tom Pocklington, Director Mark Scott, Director James Marugg, Chief Isbell, FF/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 8:07 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of November 08, 2016 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Firefighter Mike Smith reported; Cosca family welcomed a new baby girl.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for November 2016 = 147. Chief Isbell and Board of Directors reviewed and discussed November 2016 incident report.

TRAINING REPORT – Total training hours for November 2016 = 290.5. Chief Isbell and Board of Directors reviewed and discussed November 2016 training report.

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

MONTHLY TAX COLLECTOR REPORT – Reviewed and discussed tax collectors report as of October 31, 2016.

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

H.C.F.A. – Director Scott; waiting for La Mesa and Lemon Grove to sign JPA agreement. Tri-tech CAD agreement has been signed.

H.F.T. – Chief Isbell reported; will meet with Miramar advisory committee regarding funding for state testing.

OLD BUSINESS

None

NEW BUSINESS

ROTATION OF BOARD POSITIONS

Rotation of Board positions as follows: President – Jim Marugg, Vice President – Tom Pocklington and Secretary – Mark Scott.

NOMINATION TO FAIRA BOARD - ACTION

Director Scott made the motion to nominate Chief Isbell to FAIRA Board. Motion seconded by Director Marugg. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
January 11, 2017
February 14, 2017
March 14, 2017

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 Marugg, seconded by Director Pocklington. Meeting adjourned at 8:35 a.m.

Minutes Approved:



Mark Scott / Board Secretary



Date