

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Isbell, Captain Carl McAllister, Engineer Jason Oosterbaan, FF/Medic Mike Smith, FF/Medic Sonny Felkins, Engineer Josh Krimston and Annette Craven.

ABSENT

Director Jim Marugg

MEETING CALLED TO ORDER

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

APPROVAL OF MINUTES

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

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union president Sonny Felkins reported; Union is sponsoring Sweetwater Little League and C Shift went to opening day. Pancake breakfast will be May 21st.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February 2017 = 133. Chief Isbell and Board of Directors reviewed and discussed February 2017 incident report.

TRAINING REPORT – Total training hours for February 2017 = 218. Chief Isbell and Board of Directors reviewed and discussed February 2017 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed and discussed January 31, 2017 county tax collector report.

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

H.C.F.A. – Director Scott reported; in a special meeting the board voted to have San Miguel FPD join HCFA beginning July 12, 2017.

H.F.T. – Chief Isbell reported; working on the burn building.

OLD BUSINESS
NEGOTIATIONS

Annette Craven presented to the Board of Directors and Union with estimated cost for proposed raise increase. Reviewed and discussed.

CLOSED SESSION-NEGOTIATIONS / GCS 54957.6 (a)

Board of Directors, Chief Isbell and Annette Craven went into closed session at 8:17 a.m.

OPEN SESSION – GCS 54957.7 (b)

Returned to open session at 8:44 a.m. Discussed and reviewed information.

NEW BUSINESS

H.C.F.A. NEW MEMBER AGREEMENT - ACTION

Chief Isbell presented the Board of Directors with Amendment to the HCFA JPA agreement approving the addition of San Miguel FPD as a HCFA JPA member. Chief Isbell and the Board review and discussed. After review and discussion Director Scott made the motion to approve and sign HCFA new member agreement. Motion seconded by Director Pocklington. MPU.

RESOLUTION 17-01 / ACTION

Chief Isbell presented the Board of Directors with Resolution 17-01 / to participate in the San Diego County Fire Mitigation Fee Program. After review and discussion Director Scott made the motion to sign Resolution 17-01. Motion seconded by Director Pocklington. MPU.

RESOLUTION 17-02 / ACTION

Chief Isbell presented the Board of Directors with Resolution 17-02 / Fire Mitigation Fee Multi-Year Facilities and Equipment Plan. After review and discussion Director Scott made the motion to sign Resolution 17-02. Motion seconded by Director Pocklington. MPU.

AUDIT ENDING JUNE 30, 2016

Directors were given a copy of the Audit report ending June 30, 2016. Reviewed and discussed parts of audit with Directors. Directors will review full audit report and will bring back if they have any questions.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

April 11th

May 9th

June 13th

Negotiations

MEETING ADJOURNED

Director Pocklington asked if there is any other business, hearing none, Director Pocklington asked for a motion to adjourn. Motion to adjourn made by Director Scott, seconded by Director Pocklington. Meeting adjourned at 9:03 a.m.

Minutes Approved:



Mark Scott / Board Secretary



Date