

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Director James Marugg, Chief Isbell, FF/Medic Sonny Felkins and Annette Craven.

**MEETING CALLED TO ORDER**

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:05 a.m.

**APPROVAL OF MINUTES**

Director Pocklington called for a motion to approve the minutes of September 13, 2016 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington.

Director Scott called for a motion to approve the minutes of October 11, 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 Sonny Felkins reported; everything is going well.

**CHIEF'S REPORT**

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

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

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

**MONTHLY TAX COLLECTOR REPORT** – None

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

**H.C.F.A.** – Chief Isbell reported; voted to send out JPA agreement to all participating agencies.

**H.F.T.** – Chief Isbell reported; HFT moving forward with burn building. El Cajon is moving their animal shelter to the other side of training center where their roof prop is, which will cause issues.

**OLD BUSINESS**

**HEARTLAND JPA AGREEMENT - ACTION**

Chief Isbell presented the Board of Directors with Heartland JPA Agreement. Reviewed and discussed. Director Scott made the motion to sign Heartland JPA Agreement. Motion seconded by Director Pocklington. MPU.

**NEW BUSINESS**

**RTC CONSULTING CONTRACT - ACTION**

Chief Isbell presented the Board of Directors with RTC Consulting Contract. Board reviewed and discussed. Director Scott made the motion to sign RTC Consulting Contract. Motion seconded by Director Pocklington. MPU.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
December 13, 2016 at 8:00 a.m.

**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 Marugg, seconded by Director Pocklington. Meeting adjourned at 8:45 a.m.

*Minutes Approved:*

  
Tom Pocklington / Board Secretary

12-13-16  
Date