

**PRESENT**

Director Tom Pocklington, James Marugg, Chief Isbell, Captain Carl McAllister, Engineer Josh Krimston, FF/Medic Mike Smith, Probationary FF/Medic Bryan McInnish and Annette Craven.

**ABSENT**

Director Mark Scott

**MEETING CALLED TO ORDER**

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

**BOARD OF DIRECTOR POSITION –APPOINTMENT**

Director Pocklington asked James Marugg to step forward to be sworn into office; James Marugg was appointed to the Fire Board on September 13<sup>th</sup>.

**APPROVAL OF MINUTES**

Director Pocklington table approval of September 13, 2016 minutes to the November 8<sup>th</sup> meeting because required quorum wasn't met at October 11<sup>th</sup> meeting.

**AGENDA ADJUSTMENT**

Remove item 8A. Heartland JPA Agreement – Action, under new business and replace with HFT Commissioner Appointment.

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Firefighter Mike Smith reported; Sonny Felkins meet with Chief Isbell to discuss Veba.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for September 2016 = 158. Chief Isbell and Board of Directors reviewed and discussed September 2016 incident report.

**TRAINING REPORT** – Total training hours for September 2016 = 223. Chief Isbell and Board of Directors reviewed and discussed September 2016 training report.

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

**MONTHLY TAX COLLECTOR REPORT** – None

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

**H.C.F.A.** – Chief Isbell reported; working on the JPA agreement.

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

**OLD BUSINESS**

**ORDINANCE No. 2016-04 / FINAL READING & ADOPTION**

Captain McAllister read the Final reading of Ordinance No. 2016-04 an ordinance which adopts the 2016 California Fire Code and the 2015 International Fire Code with certain Amendments, Additions and Deletions. After final reading Director Pocklington made the motion to adopt Ordinance No: 2016-04. Motion seconded by Director Marugg. MPU.

**NEW HIRE - VEBA**

Chief Isbell reported; met with labor group and have agreed on an amount for the Veba contribution.

**CLOSED SESSION – NEW HIRE – VEBA / GSC 54957.6(a)**

Board of Directors went into closed session at 8:30 a.m.

**OPEN SESSION-GSC 54957.7(b)**

Director Pocklington and Director Marugg returned to open session at 8:37 a.m. Chief Isbell was given direction to move forward with new hire Veba and contribution amount.

**NEW BUSINESS**

**HFT COMMISSION – APPOINTMENT**

Chief Isbell would like to appoint Director James Marugg to HFT Commission, Director Marugg agreed to be on the HFT Commission. Director Pocklington made the motion to appoint Director Marugg to HFT Commission. Motion seconded by Director Marugg. MPU.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

November 08, 2016 at 8:00 a.m.

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 8:37 a.m.

*Minutes Approved:*

  
Tom Pocklington / Board Secretary

11-8-2016  
Date