

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Isbell 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 8:10 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes June 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

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for June 2017 = 124. Chief Isbell and Board of Directors reviewed and discussed June 2017 incident report.

TRAINING REPORT – Total training hours for June 2017 = 289. Chief Isbell and Board of Directors reviewed and discussed June 2017 training report.

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

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

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

H.C.F.A. – Chief Isbell reported; New CAD is online and we are now stand alone.

H.F.T. – Director Marugg reported; Dave Miller was hired by Palomar College, going through the process of finding a replacement.

OLD BUSINESS
2017-18 PRELIMINARY BUDGET

Annette Craven reported; making adjustments and changes on costs. The budget will continue to be on the agenda until we adopt the final budget at the September 2017 meeting.

NEW BUSINESS
AUCTION DINNER REQUESTS

Chief Isbell informed the Board of Directors; 3 groups have put in requests for the Auction dinner this year and would like Board direction. Chief Isbell and the Board of Director went into discussion. After discussion, the Board of Directors gave Chief Isbell the final decision for auction dinner requests.

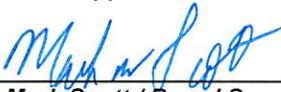
AGENDA ITEMS-NEXT MEETING

Board Meetings:
August 8th
September 12th

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 8:37 a.m.

Minutes Approved:



Mark Scott / Board Secretary



Date