

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Isbell, Captain Carl McAllister, Engineer Jason Oosterbaan, FF/Medic Sonny Felkins and Annette Craven.

MEETING CALLED TO ORDER

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

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes April 11, 2017 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Preparing for pancake breakfast on May 21st. Girl scouts will be down to paint the derby car.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for April 2017 = 144. Chief Isbell and Board of Directors reviewed and discussed April 2017 incident report.

TRAINING REPORT – Total training hours for April 2017 = 233.5. Chief Isbell and Board of Directors reviewed and discussed April 2017 training report.

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

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

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

H.C.F.A. – Director Scott reported; open recruitment for Director. Diane will be leaving in December. Passed budget and JPA agreement with changed language.

H.F.T. – Director Marugg reported; approved budget, working on training prop and welcomed new office manager Heidi Slabaugh. Academy graduation is May 13th.

**OLD BUSINESS
NEGOTIATIONS**

CLOSED SESSION-NEGOTIATIONS / GCS 54957.6 (a)

Board of Directors, Chief Isbell and Annette Craven went into closed session at 8:35 a.m.

OPEN SESSION – GCS 54957.7 (b)

Returned to open session at 8:52 a.m. Board of Directors offered the union a 2-year agreement of 2.5% 1st year, 3% 2nd year and duty chief pay for captains. Board and union went into discussion. After discussion union agreed to a 2-year agreement. Administrative staff; Office Manager agreed to a 2.5% 1st year and 3% 2nd year. Fire Chief agreed to 5.5% and uniform allowance beginning July 1,2017 thru December 31, 2018.

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

Board Meetings:
June 13th

MEETING ADJOURNED

Director Marugg asked if there is any other business, hearing none, Director Marugg asked for a motion to adjourn. Motion to adjourn made by Director Pocklington, seconded by Director Scott. Meeting adjourned at 9:10 a.m.

Minutes Approved:



Mark Scott / Board Secretary



Date