

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Scott, 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 8:01 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes November 07, 2017 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for November 2017 = 140. Chief Isbell and Board of Directors reviewed and discussed November 2017 incident report.

TRAINING REPORT – Total training hours for November 2017 = 201.5. Chief Isbell and Board of Directors reviewed and discussed November 2017 training report.

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

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

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

H.C.F.A. – Director Scott reported; Monday is Diane's retirement party at the Ronald Reagan Community Center.

H.F.T. – None.

OLD BUSINESS

None

NEW BUSINESS

ORDINANCE NO: 2017-05

Captain McAllister reported; Ordinance 2017-05 will update the process and language of weed abatement notices and removal. Captain McAllister read the 1st reading of Ordinance No: 2017-05 of the Bonita-Sunnyside Fire Protection District declaring certain waste and/or vegetation (matter) a public nuisance and providing for the abatement and/or removal thereof. Final reading and adoption of Ordinance No: 2017-05 will be at January 08, 2017 Board meeting.

AGENDA ITEMS-NEXT MEETING

Rotation of Board Positions

Board Meetings:

January 08, 2018

February 13, 2018

March 13, 2018

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 Scott, seconded by Director Pocklington. Meeting adjourned at 8:25 a.m.

Minutes Approved:



Mark Scott / Board Secretary



Date