

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Scott, Chief Isbell, FF/Medic Mike Smith, 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 8:04 a.m.

APPROVAL OF MINUTES

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

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Union President Sonny Felkins reported; business as usual.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for October 2017 = 136. Chief Isbell and Board of Directors reviewed and discussed October 2017 incident report.

TRAINING REPORT – Total training hours for October 2017 = 213.75. Chief Isbell and Board of Directors reviewed and discussed October 2017 training report.

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

MONTHLY TAX COLLECTOR REPORT – None

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

H.C.F.A. – Director Scott reported; receiving money for UASI Grant and Diane is retiring on December 18th.

H.F.T. – Director Marugg reported; moving forward with the burn building.

OLD BUSINESS

None

NEW BUSINESS

CaPERS REPORT – DIRECTOR MARUGG

Director Marugg reported; first time attending CaPERS Educational Forum it was a great opportunity to go and received a lot of good information. Director Marugg gave the Board of Directors an overview of the CaPERS Educational Forum.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
December 12th

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 8:40 a.m.

Minutes Approved:



Mark Scott / Board Secretary



Date