

BOARD OF DIRECTORS MEETING

OCTOBER 11, 2017

PRESENT

Director Tom Pocklington, Director Jim Marugg, Chief Isbell and Annette Craven.

ABSENT

Director Mark Scott

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 September 12, 2017 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for September 2017 = 146. Chief Isbell and Board of Directors reviewed and discussed September 2017 incident report.

TRAINING REPORT – Total training hours for September 2017 = 244.5. Chief Isbell and Board of Directors reviewed and discussed September 2017 training report.

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

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

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

H.C.F.A. – Chief Isbell reported; MAC meeting coming up, dealing with FLSA issues because of in lieu pay and looking at staffing a GIS position.

H.F.T. – None

OLD BUSINESS
EOA AGREEMENT - EXTENSION

Chief Isbell informed the Board of Directors; signed a 3-month extension on the EOA, waiting on Audit from AMR.

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

Board Meetings:

November 14th

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 Marugg. Meeting adjourned at 8:28 a.m.

Minutes Approved:



Mark Scott / Board Secretary



Date