

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Director Jim Marugg, Captain Mike Sims, FF/Medic Sonny Felkins, FF/Medic Mike Smith and Annette Craven.

**MEETING CALLED TO ORDER**

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

**APPROVAL OF MINUTES**

Director Pocklington called for a motion to approve the minutes January 08, 2018 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Marugg. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Union President F/F Sonny Felkins reported; Robert Marcon is working on derby car for the Demolition Derby on June 2<sup>nd</sup>. In the process of determining date for pancake breakfast, looking at end of May or sometime in June.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for January 2018 = 167. Chief Isbell and Board of Directors reviewed and discussed January 2018 incident report.

**TRAINING REPORT** – Total training hours for January 2018 = 289. Chief Isbell and Board of Directors reviewed and discussed January 2018 training report.

**MAINTENANCE REPORT** – Chief Isbell and Board of Directors reviewed and discussed January 2018 maintenance report.

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

**PROFIT & LOSS STATEMENT** – Chief Isbell and the Board of Directors reviewed and discussed January 2018 profit & loss statement.

**MID FY 2017-18 PROFIT & LOSS BUDGET vs ACTUAL** – Chief Isbell and the Board of Directors reviewed and discussed P&L Budget vs Actual.

**H.C.F.A.** – Director Scott reported; Director Marty Marugg from Alpine stepped down from co-chair. Board voted to accept a 200,000 UASI Grant Fund.

**H.F.T.** – Director Marugg reported; burn building on a permanent hold.

**OLD BUSINESS**

None

**NEW BUSINESS**

**LAFCO – REDEVELOPMENT DISTRICT TRUST FUND COMMITTEE**

Chief Isbell gave the Board of Directors and overview of Senate Bill 107 requiring LAFCO to organize a redevelopment district trust fund committee. Chief Isbell and the Board of Directors went into discussion. After discussion the Board of Directors gave Chief Isbell direction.

**CLOSED SESSION – PERSONNEL / GCS 54957.5**

Board of Directors and Chief Isbell went into closed session at 8.33 a.m.

**OPEN SESSION – GCS 54957.7 (b)**

Board of Directors and Chief Isbell returned to open session at 9:16 a.m. Chief Isbell announced his retirement at the end of December 2018, the Board of Directors reached an agreement on a tentative replacement which will be Captain Mike Sims. The Board gave Chief Isbell direction to work out the details.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
March 13, 2018

**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 Marugg. Meeting adjourned at 9:17 a.m.

Minutes Approved:

  
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Mark Scott / Vice President

  
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Date