

BOARD OF DIRECTORS MEETING

MARCH 13, 2018

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Isbell, Captain Mike Sims and Annette Craven.

ABSENT

Director Jim Marugg

MEETING CALLED TO ORDER

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:03 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes February 13, 2018 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

Under # 7 Old business – add Fire Chief contract for Mike Sims

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Captain Sims reported; Still in the process of determining date for pancake breakfast, looking at the month of May.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February 2018 = 118. Chief Isbell and Board of Directors reviewed and discussed February 2018 incident report.

TRAINING REPORT – Total training hours for February 2018 = 212. Chief Isbell and Board of Directors reviewed and discussed February 2018 training report.

MAINTENANCE REPORT – None

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed and discussed January 31, 2018 tax collector report.

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS
FIRE CHIEF CONTRACT

Captain Mike Sims presented the Board of Director with contract for Fire Chief. Chief Isbell, Mike Sims and the Board of Directors reviewed and discussed contract. After discussion Director Scott made the motion to approve fire chief contract for Mike Sims effective July 01, 2018. Motion seconded by Director Pocklington. MPU.

NEW BUSINESS
POLICY 2018-01

Chief Isbell presented the Board of Directors with Policy 2018-01 / Tickets and Passes Distribution. After review and discussion Director Pocklington made the motion to accept Policy 2018-01. Motion seconded by Director Scott. MPU.

RESOLUTION 18-02

Chief Isbell presented the Board of Directors with Resolution 18-02 / Fire Mitigation Fee Multi-Year Facilities and Equipment Plan. After review and discussion Director Scott made the motion to sign Resolution 18-02. Motion seconded by Director Pocklington. MPU.

RESOLUTION 18-03

Chief Isbell presented the Board of Directors with Resolution 18-03 / to participate in the San Diego County Fire Mitigation Fee Program. After review and discussion Director Scott made the motion to sign Resolution 18-03. Motion seconded by Director Pocklington. MPU.

LAFCO – ISLAND 4 ANNEXATION

Chief Isbell presented the Board of Directors with agenda report Item #D regarding Unserved Island #4 Parcel Annexation. Chief Isbell reported; proposed areas are already within Bonita-Sunnyside Fire District sphere of Influence, according to LAFCO. Parcels are being proposed for annexation because the District has the best access to them. Chief Isbell and the Board went into discussion. After discussion Director Pocklington made the motion to move forward with annexation. Motion seconded by Director Scott. MPU.

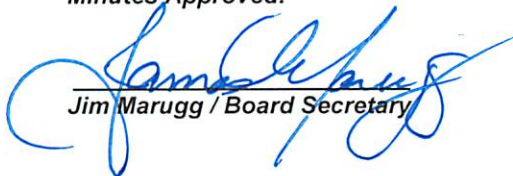
AGENDA ITEMS-NEXT MEETING

Board Meetings:
April 10th at 8:00 am
May 8th at 8:00 am
June 13th at 8:00 am

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 Pocklington. Meeting adjourned at 8:32 a.m.

Minutes Approved:


Jim Marugg / Board Secretary

4/10/18
Date