## —Bonita - Sunnyside— Fire Protection District

FIRE CHIEF Tim Isbell

BOARD OF DIRECTORS

Jim Marugg

Tom Pocklington

Mark Scott

DISTRICT SECRETARY
Annette Craven

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS

MEETINGS ARE HELD AT: BONITA FIRE STATION – 4900 BONITA ROAD

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call our District Secretary, at (619) 479-2346 for assistance so the necessary arrangements can be

MAY 08, 2018

made.

8:00 A.M.

- 1. MEETING CALLED TO ORDER
- 2. APPROVAL OF MINUTES April 10, 2018 Regular Meeting
- 3. AGENDA AJUSTMENT
- 4. PUBLIC COMMENT

At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person.

- 5. FIREFIGHTERS UNION REPORT
- 6. CHIEF'S REPORT
  - A. Incident / Training / Maintenance Reports April 2018
  - B. Miscellaneous Correspondence County Treasurer-Tax Collector Report Profit & Loss Statement – April 2018 H.C.F.A. H.F.T.
- 7. OLD BUSINESS
- 8. <u>NEW BUSINESS</u>
  - A. Approval of Viejas Becoming Members of the HCFA JPA Action
- 9. AGENDA ITEMS NEXT MEETING
- 10. MEETING ADJOURNED

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

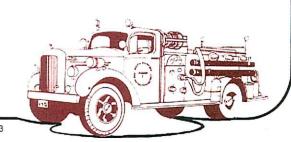
Upon request all public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4900 Bonita Road, Bonita, California.

Fire Prevention Is Everyone's Business

4900 Bonita Rd., Bonita, CA 91902

Phone: (619) 479-2346

FAX (619) 479-2393



## **Certification of Posting**

I certify that on May 03, 2018 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Bonita-Sunnyside Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

Executed at Bonita, California on May 03, 2018

Annette Craven, District Secretary