

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Tim Isbell

BOARD OF DIRECTORS
Jim Marugg
Tom Pocklington
Mark Scott

DISTRICT SECRETARY
Annette Craven

REVISED **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 made.

JUNE 13, 2018

8:00 A.M.

- 1. MEETING CALLED TO ORDER**
- 2. APPROVAL OF MINUTES**
May 08, 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 – May 2018
 - B. Miscellaneous Correspondence
County Treasurer-Tax Collector Report
Profit & Loss Statement – May 2018
H.C.F.A.
H.F.T.
- 7. OLD BUSINESS**
 - A. Sign Administrative Contract
 - B. Sign Fire Prevention Service Inc. Agreement
- 8. NEW BUSINESS**
 - A. Audit Ending June 30, 2018
 - B. Adopt Preliminary Budget FY 2018-19
 - C. Resolution 18-04 / Post Employment Health Plan (PEHP)
 - D. Resolution 18-05 / Pay Schedule for FY 2018-19
 - E. Resolution 18-06 / BSFPD Spending Limit for FY 2018-19
 - F. Resolution 18-07 / Authorized Signers on District Bank Accounts
- 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

