

BOARD OF DIRECTORS MEETING

AUGUST 14, 2018

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Isbell, Deputy Chief Sims, FF/Medic Sonny Felkins, Captain 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 July 10, 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

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for July 2018 = 141. Chief Isbell and Board of Directors reviewed and discussed July 2018 incident report.

TRAINING REPORT – Total training hours for July 2018 = 230. Chief Isbell and Board of Directors reviewed and discussed July 2018 training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed and discussed July 2018 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed and discussed June 30, 2018 tax collector report.

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS
BUDGET FY 2018-19

Chief Isbell, Board of Directors and staff reviewed and discussed Budget FY 2018-19. Final budget will be adopted at the next board meeting schedule for September 11, 2018.

NEW BUSINESS
ADOPT RESOLUTION 18-08 / CAL OES 130 - ACTION

Chief Isbell presented the Board of Director with Resolution 18-08 / CAL OES 130. Chief Isbell and the Board of Directors reviewed and discussed resolution 18-08, after review and discussion Director Marugg made the motion to adopt Resolution 18-08. Motion seconded by Director Pocklington. MPU.

4035 BONITA ROAD LEASE AGREEMENT

Chief Isbell informed the Board of Directors; 4035 Bonita Road lease agreement with AMR was up in November and has renewed contract for another 5 years. Chief Isbell and the Board of Directors reviewed and discussed lease agreement. AMR will be paying all utilities at 4035 Bonita Road.

FAIRA BOARD REPRESENTATIVE - ACTION

Chief Isbell presented the Board of Director with Resolution 18-09 to nominate a replacement for his position on the FAIRA Board of Directors and appoint an alternate. Reviewed and discussed, Deputy Chief Mike Sims will replace Chief Isbell position and Director Marugg will be the alternate. Director Pocklington made the motion to adopt Resolution 18-09. Motion seconded by Director Scott. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
September 11th at 8:00 am
Adopt Budget FY 2018-19

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 8:45 a.m.

Minutes Approved:


Jim Marugg / Board Secretary


Date