

**PRESENT**

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Isbell, Deputy Chief Sims, F/F 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 September 11, 2018 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Scott. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

None

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for September 2018 = 115. Director Pocklington stated; Civic Association sending a "Thank You" to the department for providing traffic control at Sunnyside Elementary. Deputy Chief Sims and Board of Directors reviewed and discussed September 2018 incident report.

**TRAINING REPORT** – Total training hours for September 2018 = 230.75. Deputy Chief Sims reported; F/F McInnish passed his probationary test and narcotics audit passed with flying colors. Deputy Chief Sims and Board of Directors reviewed and discussed September 2018 training report.

**MAINTENANCE REPORT** – Deputy Chief Sims reported; still working on the transmission issues on '06 Pierce. Deputy Chief Sims and the Board of Directors reviewed and discussed September 2018 maintenance report.

**MONTHLY TAX COLLECTOR REPORT** – Deputy Chief Sims and the Board of Directors reviewed and discussed August 31, 2018 tax collector report.

**PROFIT & LOSS STATEMENT** – Deputy Chief Sims and the Board of Directors reviewed and discussed September 2018 profit & loss statement.

H.C.F.A. – None

H.F.T. – None

**OLD BUSINESS**  
**ADOPT R&R / ACTION**

Deputy Chief Sims informed the Board of Directors R&R (Rules & Regulations) is completed. Deputy Sims and Board reviewed and discussed R&R. After discussion Director Scott made the motion to adopt R&R. Motion seconded by Director Marugg. MPU.

**NEW BUSINESS**  
**CONTRACT AMENDMENT – FIRE CHIEF**

Chief Isbell informed the Board of Directors; will need to amend his contract under the VEBA, needs to specify the amount of sick leave money going into the account. Chief Isbell will bring amended contract back to the Board of Directors at the November 2018 board meeting.

**CLOSED SESSION – POTENTIAL LITIGATION / GCS 54956.9 (A)**

Board of Directors, Deputy Chief Sims, Chief Isbell and staff went into closed session at 8:22 am.

**OPEN SESSION – GCS 54957.7 (b)**

Returned to open session at 8:35 am, direction given no action taken.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
November 13<sup>th</sup> at 8:00 am  
December 11<sup>th</sup> at 8:00 am  
Rotation of Board Members

**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 8:38 a.m.

Minutes Approved:

  
Jim Marugg / Board Secretary

  
Date