

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Isbell, Deputy Chief Sims, Captain Mike Smith, FF/Medic Sonny Felkins and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:02 a.m.

APPROVAL OF MINUTES

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

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for November 2018 = 143. Deputy Chief Sims and Board of Directors reviewed and discussed November 2018 incident report.

TRAINING REPORT – Total training hours for November 2018 = 298.25. Deputy Chief Sims and Board of Directors reviewed and discussed November 2018 training report.

MAINTENANCE REPORT – Deputy Chief Sims and the Board of Directors reviewed and discussed November 2018 maintenance report.

MONTHLY TAX COLLECTOR REPORT – None

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

H.C.F.A. – Director Scott reported; participating in UASI grant.

H.F.T. – None

OLD BUSINESS

DISTRICT BASED ELECTIONS/PUBLIC COMMENT RE-DISTRICTING

No public comment or attendance.

The Board of Directors, Deputy Chief Sims and staff reviewed and discussed proposed map lines for re-districting. After review and discussion Director Marugg made the motion to approve proposed map for re-districting. Motion seconded by Director Pocklington. MPU.

CLOSED SESSION – POTENTIAL LITIGATION / GCS 54956.9 (A)

Board of Directors, Deputy Chief Sims, Chief Isbell and staff went into closed session at 8:32 am.

OPEN SESSION – GCS 54957.7 (b)

Returned to open session at 8:42 am, direction given no action taken.

NEW BUSINESS

LAFCO – CALL FOR NOMINATIONS

Deputy Chief Sims reported; two positions will be up on LAFCO Commission and Special District Advisory Committee. Reviewed and discussed, will bring back next board meeting for any interest to run for LAFCO.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

January 08th at 9:00 am

February 12th at 8:00 am

March 12th at 8:00 am

Election Fees

LAFCO

MEETING ADJOURNED

Director Scott asked if there is any other business, hearing none, Director Scott asked for a motion to adjourn. Motion to adjourn made by Director Marugg, seconded by Director Pocklington. Meeting adjourned at 8:49 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

1-9-19
Date