

BOARD OF DIRECTORS MEETING

FEBRUARY 12, 2019

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Jim Marugg, Chief Sims, Captain Mike Smith and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes January 08, 2019 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

Captain Mike Smith reported; 5th Annual Pancake breakfast will on June 9th from 8:00am to 12:00 pm.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for January 2019 = 141. Chief Sims and Board of Directors reviewed and discussed January 2019 incident report.

TRAINING REPORT – Total training hours for January 2019 = 419.5. Chief Sims and Board of Directors reviewed and discussed January 2019 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed January 2019 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed December 31, 2018 report.

P&L BUDGET VS ACTUAL – Chief Sims and the Board of Directors reviewed and discussed mid-year profit & loss budget vs actual statement.

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed January 2019 profit & loss statement.

NEW HIRE PROCESS – Chief Sims reported; down a person on the floor and 2 will be retiring. Chief Sims recommendation is to start the process to hire a Firefighter/Medic. Chief Sims and the Board went into discussion. After discussion the Board agreed to proceed with the hiring process.

H.C.F.A. – Director Scott reported; Contract agency Santa Ysabel withdrew from HCFA. Started a health and wellness program for the dispatchers.

H.F.T. – None

OLD BUSINESS

DISTRICT BASED ELECTIONS/PUBLIC COMMENT RE-DISTRICTING

None

CLOSED SESSION-POTENTIAL LITIGATION / GCS §54956.9 (A)

Board of Directors, Chief Sims and Annette Craven went into closed session at 8:32 am.

OPEN SESSION – GCS §54957.7 (b)

Returned to open session at 8:40 am, direction given no action taken.

NEW BUSINESS

NEGOTIATIONS – LOCAL 1827 / GCS §54956.6

Captain Mike Smith stated to the Board of Directors they will look at the Audit and come back with a proposal.

CLOSED SESSION – NEGOTIATIONS / GCS §54957.6 (a)

Board of Directors, Chief Sims and Annette Craven went into closed session at 8:50 am.

OPEN SESSION – GCS §54957.7 (b)

Returned to open session at 8:57 am, direction given no action taken.

FINANCIAL AUDIT REPORT ENDING JUNE 30, 2018

Directors were given a copy of the Financial Audit report ending June 30, 2018. Reviewed and discussed audit with Directors.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
March 12th at 8:00 am

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 9:03 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

3-12-2019
Date