

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Mike Sims

BOARD OF DIRECTORS
Jim Marugg
Tom Pocklington
Mark Scott

DISTRICT SECRETARY
Annette Craven

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.

MARCH 12, 2019

8:00 A.M.

- 1. MEETING CALLED TO ORDER**
- 2. APPROVAL OF MINUTES**
February 12, 2019 Regular Meeting
- 3. AGENDA ADJUSTMENT**
- 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 – February 2019**
 - B. Miscellaneous Correspondence**
 - County Treasurer-Tax Collector Report
 - Profit & Loss Statement – February 2019
 - H.C.F.A.
 - H.F.T.
- 7. OLD BUSINESS**
 - A. Closed Session – Potential Litigation / GCS §54956.9 (A)**
 - B. Open Session – GCS §54957.7 (b)**
 - C. Negotiation – Local 1827 / GCS §54956.6**
 - D. Closed Session – Negotiations / GCS §54957.6 (a)**
 - E. Open Session – GCS §54957.7 (b)**
- 8. NEW BUSINESS**
 - A. Resolution 19-02 / Live Scan Authorization - Action**
 - B. Resolution 19-03 / Action**
 - C. Resolution 19-04 / Action**
 - D. LAFCO / Special District Ballot Form - Action**
- 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 any 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



Certification of Posting

I certify that on March 07, 2019 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Bonita-Sunnyside Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section §54954.2)

Executed at Bonita, California on March 07, 2019


Annette Craven, District Secretary