

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, Captain Carl McAllister, Engineer Jason Oosterbaan, 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 8:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes March 12, 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

FF/Medic Sonny Felkins reported; getting ready for the demolition derby on June 1st and pancake breakfast on June 9th.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for March 2019 = 151. Chief Sims and Board of Directors reviewed and discussed March 2019 incident report and business inspection report.

TRAINING REPORT – Total training hours for March 2019 = 421. Chief Sims and Board of Directors reviewed and discussed March 2019 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed February 28, 2019 report.

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

H.C.F.A. – None

H.F.T. – None

NEGOTIATIONS – LOCAL 1827 / GCS §54956.6

Board of Directors reported; we received letter from the Union explaining why they still stand on original proposal. Board, Chief Sims, Union President and staff went into discussion. After discussion the Board of Directors and Chief Sims will go into closed session.

CLOSED SESSION – NEGOTIATIONS / GCS §54957.6 (a)

Board of Directors and Chief Sims went into closed session at 8:35 am.

OPEN SESSION – GCS §54957.7 (b)

Returned to open session at 8:51 am, the Board of Directors offered Annette Craven a 4- year contract and offer was accepted. The Board of Directors also agreed to the labor group proposal but will make it a 3-year contract instead of a 2 year. Board and Union went into discussion. After discussion the union agreed to accept the 3-year offer.

NEW BUSINESS**RESOLUTION 19-05 / ACTION**

Chief Sims presented the Board of Directors with Resolution 19-05 / Acknowledging Receipt of a Report made by its Fire Chief regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code. After review and discussion Director Pocklington made the motion to sign Resolution 19-05. Motion seconded by Director Marugg. MPU.

NEGOTIATION – ADMINISTRATIVE STAFF / GCS §54956.6

Administrative contract was discussed in open session.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

May 14th at 8:00 am

June 11th at 8:00 am

Sign Administrative Contract

Sign MOU

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 9:08 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

5-14-2019
Date