

BOARD OF DIRECTORS MEETING

AUGUST 13, 2019

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Sims and Annette Craven.

ABSENT

Director Jim Marugg

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 July 09, 2019 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Scott.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for July 2019 = 132. Chief Sims and Board of Directors reviewed and discussed July 2019 incident report and business inspection report.

TRAINING REPORT – Total training hours for July = 222.75. Chief Sims and Board of Directors reviewed and discussed July 2019 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed May 31, 2019 report.

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

P&L BUDGET vs. ACTUAL FY 2018-19 – Chief Sims and Board of Directors reviewed and discussed P&L Budget vs. Actual FY 2018-19.

H.C.F.A. – Director Scott reported; approved grant fund money & salaries for directors and management.

H.F.T. – None

OLD BUSINESS
BUDGET FY 2019-20

Chief Sims, Board of Directors and Annette Craven review and discussed final Budget for FY 2019-20. Budget will be adopted at the September 10, 2019 board meeting.

CLOSED SESSION – PERSONNEL / GCS §54957(b)

Chief Sims and the Board of Directors went into closed session at 8:35 a.m.

OPEN SESSION – GCS §54957.7(b)

Returned to open session at 8:45 a.m., Information only.

NEW BUSINESS
LAFCO - BALLOT / REDEVELOPMENT OVERSIGHT BOARD -
ACTION

Presented the Board of Directors with LAFCO ballot for the redevelopment oversight board. After review and discussion Director Pocklington made the motion to make nomination. Motion seconded by Director Scott.

MOU WITH FISH AND WILDLIFE – INFORMATION ONLY

Chief Sims reported; negotiating with Fish and Wildlife on creating an MOU. Bonita and San Miguel have been working together but will have separate MOU for each district. Chief Sims and the Board of Directors reviewed and discussed. Chief Sims will be signing final MOU in the next week.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
September 10th at 8:00 am
Adopt Budget FY 2019-20

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 Pocklington, seconded by Director Scott. Meeting adjourned at 8:45 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

09/10/19
Date