

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Chief Sims 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 June 11, 2019 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

Add under New Business 8 B - LAFCO

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for June 2019 = 146. Chief Sims and Board of Directors reviewed and discussed June 2019 incident report and business inspection report.

TRAINING REPORT – Total training hours for June = 297. Chief Sims and Board of Directors reviewed and discussed June 2019 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed June 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 June 2019 profit & loss statement.

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS
BUDGET FY 2019-20

Annette Craven reported; making final adjustments and will have the budget for the board to review at the August board meeting. The budget will continue to be on the agenda until we adopt the final budget at the September 2019 board meeting.

CLOSED SESSION – PERSONNEL / GCS §54957(b)

Chief Sims and the Board of Directors went into closed session at 8:25 a.m.

OPEN SESSION – GCS §54957.7(b)

Returned to open session at 8:32 a.m., Information only.

NEW BUSINESS

RESOLUTION 19-07 / BSFPD SPENDING LIMIT FY 19-20

Presented the Board of Directors with Resolution 19-07 / Bonita-Sunnyside Fire Protection District Spending Limit for FY 2019-20. To comply with Proposition 4 guidelines. The adoption of the resolution complies with State Statues. After discussion Director Marugg made the motion to adopt Resolution 19-07. Motion seconded by Director Pocklington. MPU.

LAFCO

Director Pocklington reported his position on the LAFCO Special Districts Advisory Committee is up in October and has asked Chief Sims to take his position. Chief Sims agreed to be on the Special Districts Advisory Committee.

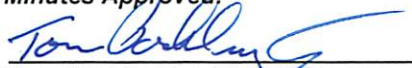
AGENDA ITEMS-NEXT MEETING

Board Meetings:
August 13th at 8:00 am
September 10th at 8:00 am
Budget FY 2019-20
Profit & Loss Budget vs. Actual FY 18-19

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 8:50 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary



Date