

BOARD OF DIRECTORS MEETING

SEPTEMBER 10, 2019

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims Richard Faaborg 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 August 13, 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

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for August 2019 = 130. Chief Sims and Board of Directors reviewed and discussed August 2019 incident report and business inspection report.

TRAINING REPORT – Total training hours for August = 408.25. Chief Sims and Board of Directors reviewed and discussed August 2019 training report.

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

MONTHLY TAX COLLECTOR REPORT – None

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

H.C.F.A. – None

H.F.T. – None

NEW HIRE – Chief Sims introduced Richard Faaborg to the Board of Directors. Board of Directors welcomed Richard to Bonita-Sunnyside FPD.

OLD BUSINESS
BUDGET FY 2019-20

Chief Sims, Board of Directors and Annette Craven review and discussed final Budget for FY 2019-20. Director Pocklington made the motion to adopt Budget for Fiscal Year 2019-20. Motion seconded by Director Scott. MPU.

MOU WITH FISH AND WILDLIFE – INFORMATION ONLY

Chief Sims reported; MOU with Fish and Wildlife has been completed and signed.

CLOSED SESSION – PERSONNEL / GCS §54957(b)

Chief Sims and the Board of Directors went into closed session at 8:20 a.m.

OPEN SESSION – GCS §54957.7(b)

Returned to open session at 8:22 a.m., Information only.

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

Board Meetings:

October 8th at 8:00 am

November 12th at 8:00 am

December 10th 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 Pocklington, seconded by Director Marugg. Meeting adjourned at 8:25 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

OCT 6, 2019
Date