

BOARD OF DIRECTORS MEETING

NOVEMBER 12, 2019

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Sims, Captain/Fire Marshal Carl McAllister, FF/Medic Sonny Felkins, Mike Clowers 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 8:03 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes October 08, 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 October 2019 = 166. Chief Sims and Board of Directors reviewed and discussed October 2019 incident report and business inspection report.

TRAINING REPORT – Training hours for October = 212. Chief Sims and Board of Directors reviewed and discussed October 2019 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed September 30, 2019 report.

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

H.C.F.A. – Director Scott reported; accepted to UASI grants funds for HCFA projects.

H.F.T. – Working with Miramar College on the academy.

OLD BUSINESS

CLOSED SESSION – PERSONNEL / GCS §54957(b)

Chief Sims and the Board of Directors went into closed session at 8:48 a.m.

OPEN SESSION – GCS §54957.7(b)

Returned to open session at 9:08 a.m., Information only.

NEW BUSINESS

ORDINANCE 2020-01 / 1st READING

Captain/Fire Marshal Carl McAllister read the 2nd and final reading of Ordinance 2020-01, an Ordinance of the Bonita-Sunnyside Fire Protection District which adopts the 2019 California Fire Code and the 2018 International Fire Code with Certain Amendments, Additions, and Deletions. After reading Director Pocklington made the motion to adopt Ordinance 2020-01. Motion seconded by Director Scott.

RESOLUTON 2020-02 / FAIRA 6TH AMENDED JPA AGREEMENT

Chief Sims presented the Board of Directors with Resolution 2020-02 / Chief Sims and the Board of Directors reviewed and discussed Resolution 2020-02. After review and discussion Director Pocklington made the motion to adopt Resolution 2020-02. Motion seconded by Director Scott.

ISO / FINAL REPORT

Chief Sims presented the Board of Directors with ISO report. Chief reported; Mike Smith took on the rating process with ISO. ISO (Insurance Service Office) creates ratings for fire departments & their surrounding communities. ISO provides this score to homeowner's insurance companies. Bonita-Sunnyside FPD rating went from a 3 to a 2. Chief Sims and the Board reviewed and discussed report.

CAL FIRE ABH AGREEMENT

Chief Sims reported; signed CAL FIRE ABH Agreement which is an invited group of fire agencies for assistant by hire to help fight fires. Chief Sims and the board reviewed and discussed.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
December 10th at 8:00 am
Rotation of Board Positions
LAFCO / Ballot Election to Special District Advisory Committee

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 9:09 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

12-10-2019
Date