

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Marugg Chief Sims, Captain Carl McAllister, Engineer/Medic Jason Oosterbaan, FF/Medic Bryan McInnish, FF/Medic Corey Springett, Captain Mike Smith, Engineer/Medic Josh Krimston, FF/Medic Sonny Felkins, FF/Medic Richard Faaborg, Captain Dan Genevicz, FF/Medic Robert Marcon, FF/Medic Goie Cosca, 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 December 10, 2019 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; Robert Marcon started working on derby car for the Burn Run Demolition Derby in June.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for December 2019 = 153. Chief Sims and Board of Directors reviewed and discussed December 2019 incident report and business inspection report.

TRAINING REPORT – Training hours for December = 242.75. Academy started, Richard and Corey are attending. On duty crew attended opening day for a new BMX bike park in Bonita. Chief Sims and Board of Directors reviewed and discussed December 2019 training report.

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

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

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

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

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 8:25 a.m., Information only.

NEW BUSINESS

SUBPOENA REIMBURSEMENT

Chief Sims reported; when we get a subpoena to appear in court for an incident the district covers the overtime cost to send our employee. All other districts do charge a subpoena reimbursement. Chief Sims and the Board of Directors went into discussion. After discussion the Board asked Chief Sims to bring back a report on subpoena fees.

ENGINEER'S TEST

Chief Sims reported; department held engineer's test, consisting of written test, manipulative of pumping and driving, in-house interview panel and Chief's interview. Bryan McInnish has now move up to Engineer, Congratulations Bryan!

FIREFIGHTER OF THE YEAR AWARD

Chief Sims reported; this is our first annual firefighter of the year award. The department all voted who represents firefighter of the year. After tallying all the votes... the winner of 2019 Firefighter of the Year goes to Captain Mike Smith. Thank You Mike for all your hard work and dedication to the department, Mike received an engraved knife with 24-hour comp time and a plaque.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
February 11th at 8:00 a.m.
March 10th at 8:00 a.m.
Subpoena Reimbursement

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 8:40 a.m.

Minutes Approved:



Tom Pocklington / Board Secretary

2-11-2020
Date