

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Marugg Chief Sims, FF/Medic Sonny Felkins, Captain Mike Smith 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 February 11, 2020 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

FF/Medic Sonny Felkins reported; renewed Local 1827 sign with Kiwanis of Bonita. Pancake breakfast is on hold.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February 2020 = 147. Chief Sims and Board of Directors reviewed and discussed February 2020 incident report and business inspection report.

TRAINING REPORT – Training hours for February = 430. Chief Sims and the Board of Directors reviewed and discussed February 2020 training report

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed February 2020 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed January 31, 2020 report.

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed February 2020 profit & loss statement.

H.C.F.A. – None

H.F.T. – Director Marugg reported; started negotiations for lease agreement with City of El Cajon.

OLD BUSINESS

CLOSED SESSION – PERSONNEL / GCS §54957(b)

None

OPEN SESSION – GCS §54957.7(b)

None

NEW BUSINESS

RESOLUTION 20-03 / FIRE MITIGATION FEE MULTI-YEAR PLAN

Chief Sims presented the Board of Directors with Resolution 20-03 / Fire Mitigation Fee Multi-Year Facilities and Equipment Plan. After review and discussion Director Marugg made the motion to adopt Resolution 20-03. Motion seconded by Director Pocklington. MPU.

RESOLUTION 20-03 / FIRE MITIGATION FEE MULTI-YEAR PLAN

Chief Sims presented the Board of Directors with Resolution 20-04 / Participate in the San Diego County Fire Mitigation Fee Program. After review and discussion Director Pocklington made the motion to adopt Resolution 20-04. Motion seconded by Director Marugg. MPU.

IIPP – INJURY ILLNESS PREVENTION PROGRAM

Chief Sims reported; working on injury illness prevention program brought to his attention from the health and wellness program. Injury illness prevention program will be put in place with MOO / R&R. Information only.

FALL PREVENTION PROGRAM

Chief Sims reported; currently working on a fall prevention program to be put in place with MOO / R&R. Information only.

CITIZEN DONATION OF \$7000

Chief Sims reported; citizen came in and inquired about the TIC, the current ones are at the end of their life span. Citizen donated \$7000 to purchase a new TIC.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

April 14th @ 8:00 a.m.

May 12th @ 8:00 a.m.

June 9th @ 8:00 a.m.

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 8:42 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

11/4/12, 2020
Date