

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, Captain M. Smith, Engineer J. Krimston, FF/Medic S. Felkins and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:01 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes August 11, 2020 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

Move under new business A. Adopt Budget FY 2020-21 to first item of business.

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Captain Smith reported; looking at improvements for the station purchase new gym equipment and deionized sprayer for the engine.

CHIEF'S REPORT

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

TRAINING REPORT – Training hours for August = 350.5. Chief Sims and the Board of Directors reviewed and discussed August 2020 training report.

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

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

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed August 2020 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 8:16 a.m.

OPEN SESSION – GCS §54957.7(b)

Chief Sims and the Board of Directors returned to open session at 8:18 a.m. Information only.

UAL FUNDING STRATEGIES

Chief Sims and the Board of Directors review and discussed power point presentation on Bonita-Sunnyside FPD UAL funding strategies. After review and discussion, the board would like to have a more in depth look at the UAL funding options.

NEW BUSINESS

ADOPT BUDGET FY 2020-21 / ACTION

Chief Sims and the Board of Directors reviewed and discussed final Budget FY 2020-21. After review and discussion Director Pocklington made the motion to adopt Budget FY 2020-21. Motion seconded by Director Marugg. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

October 13, 2020 at 8:00 a.m.


November 10, 2020 at 8:00 a.m.

December 08, 2020 at 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 Marugg. Meeting adjourned at 8:37 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

10-13-2020
Date