

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, Captain M. Smith, 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 8:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes September 08, 2020 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

Move under new business B. UAL Funding Strategies Presentation to first item of business.

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

FF/Medic & Union President Sonny Felkins reported; purchased new gym equipment and deionized sprayer for the engine.

CHIEF'S REPORT

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

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

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

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

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

H.C.F.A. – None

H.F.T. – Director Marugg reported; accepted Steve Butcher's contract for 1yr. at part-time compacity. Renewed lease agreement for the training center.

OLD BUSINESS

CLOSED SESSION – PERSONNEL / GCS §54957(b)

Chief Sims and the Board of Directors went into closed session at 9:30 a.m.

OPEN SESSION – GCS §54957.7(b)

Chief Sims and the Board of Directors returned to open session at 9:32 a.m.
Information only.

SOUTHBAY EOA AGREEMENT

Chief Sims reported; finalize Southbay EOA agreement and start of new contract is April 09, 2021. We will no longer be contracting with AMR. Chief Sims and the Board of Directors reviewed and discussed EOA agreement.

NEW BUSINESS

RESOLUTION 20-07 / ACTION

Chief Sims presented the Board of Directors with Resolution 20-07 / Approving & Authorizing the Industrial Disability Retirement of FF/Medic Matthew T. Collins. Board of Directors reviewed and discussed Resolution 20-07. After review and discussion Director Pocklington made the motion to approve and adopted Resolution 20-07. Motion seconded by Director Marugg. MPU.

UAL FUNDING STRATEGIES PRESENTATION

Chief Sims, Board of Directors and staff participated in a WebEx meeting with Dmitry Semenov of CalMuni Advisors. Mr. Semenov did a presentation of UAL funding options for Bonita-Sunnyside FPD. After presentation the Board of Directors reviewed and discussed presentation. Director Marugg made the motion to payoff non-safety Miscellaneous First Tier and Second Tier UAL. Motion seconded by Director Pocklington. MPU. Board of Director will continue to have UAL Funding Strategies on the agenda until a decision is made on funding Safety UAL.

AGENDA ITEMS-NEXT MEETING

Audit Ending June 30, 2020

UAL Funding Strategies

Board Meetings:


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 9:37 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

10 NOV 2020
Date