

**BOARD OF DIRECTORS MEETING**

**DECEMBER 08, 2020**

**PRESENT**

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, FF/Medic Halley Schmiz 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 November 10, 2020 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

**AGENDA ADJUSTMENT**

Add under New Business 8 B – Closed Session

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Chief Sims introduced new hire Halley Schmiz to the Board of Directors. Board of Directors welcomed Halley to the Bonita family.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for November = 148. Chief Sims and Board of Directors reviewed and discussed November 2020 incident report and business inspection report.

**TRAINING REPORT** – Training hours for November = 408. Chief Sims and the Board of Directors reviewed and discussed November 2020 training report.

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

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

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

**H.C.F.A.** – None

**H.F.T.** – None

**OLD BUSINESS**  
**UAL FUNDING STRATEGIES**

Chief Sims reported; CalMuni Advisors are finishing up RFP paperwork. Beginning of next year, we can decide to move forward or take a step back.

**NEW BUSINESS**  
**ROTATION OF BOARD POSITIONS**

Rotation of Board positions as follows: President – Jim Marugg, Vice President – Mark Scott and Secretary – Tom Pocklington.

**CLOSED SESSION – GOVERNMENT CODE SECTION 54956.9**

Went into closed session at 8:32 a.m.

**OPEN SESSION – GOVERNMENT CODE SECTION 54957.7**

Returned to open session at 8:38 a.m. Information only.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

January 12, 2021 at 8:00 a.m.

February 09, 2021 at 8:00 a.m.

March 09, 2021 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 8:44 a.m.

Minutes Approved:

  
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Annette Craven / District Secretary

01/12/21  
\_\_\_\_\_  
Date