

**BOARD OF DIRECTORS MEETING**

**JANUARY 12, 2021**

**PRESENT VIA ZOOM MEETING**

Director Mark Scott, Director Tom Pocklington, Director Jim Marugg, Chief Sims, FF/Medic Sonny Felkins, Dmitry Semenov, Jeff Land, Cameron Weist and Annette Craven.

**MEETING CALLED TO ORDER**

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:04 a.m.

**APPROVAL OF MINUTES**

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

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIIGHTERS UNION REPORT**

Union President Sonny Felkins reported; focusing on the gym by setting a budget to update it. Department is splitting the cost on a new treadmill. Reaching out to the family of a retired member who recently passed away.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for December = 151. Chief Sims and Board of Directors reviewed and discussed December 2020 incident report and business inspection report.

**TRAINING REPORT** – Training hours for December = 624.5. Chief Sims and the Board of Directors reviewed and discussed December 2020 training report.

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

**MONTHLY TAX COLLECTOR REPORT** – Chief Sims and the Board of Directors reviewed and discussed November 30, 2020 report.

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

**H.C.F.A.** – None

**H.F.T. – None**

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

Chief Sims reported; sent out options in the board packet with timeline. Chief Sims, Board of Directors and the CalMuni Advisors reviewed and discussed options for the UAL funding. After review and discussion Director Pocklington made the motion to move forward 20-Year with Pacific Western Bank @ 3.95%. Motion seconded by Director Marugg. MPU.

**NEW BUSINESS**  
**FIREFIGHTER OF THE YEAR**

Chief Sims reported; crew and staff voted who represents firefighter of the year. After counting all the votes...the winner of 2020 Firefighter of the Year is Captain Dan Genevicz. Thank You Dan for your continuous hard work and dedication to the department. Chief Sims also recognized Engineer Josh Krimston for stepping up when COVID-19 hit, Josh is involved in COVID-19 testing and administering COVID vaccinations. Thank You Josh for your continuous dedication and effort to our department and community.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
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 8:36 a.m.

Minutes Approved:

  
Tom Pocklington / Board Secretary

02/09/21  
Date