

PRESENT

Director Jim Marugg, Director Mark Scott, Director Tom Pocklington, Chief Sims, Captain Jason Oosterbaan, Annette Craven, **VIA ZOOM:** CalMuni Advisors - Dmitry Semenov and Cameron Weist.

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:59 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes January 12, 2021 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Captain Jason Oosterbaan reported; upgrades in the gym and purchased some new equipment.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for January = 177. Chief Sims and Board of Directors reviewed and discussed January 2021 incident report and business inspection report.

TRAINING REPORT – Training hours for January = 435. Chief Sims reported; Josh Krimston is involved with Operation Collaboration (SD County COVID-19 Vaccination POD) Josh was deployed for 2 weeks and will rotate deployment with Corey Springett. Chief Sims and the Board of Directors reviewed and discussed January 2021 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed January 2021 maintenance report.

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

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed January 2021 profit & loss statement.

H.C.F.A. – Director Scott reported; approved grant funds and COVID extended sick leave.

H.F.T. – Chief Sims reported; working with Ad Hoc Committee facilitating a change over with Miramar College and transition to South Western College.

OLD BUSINESS

None

NEW BUSINESS**RESOLUTION NO: 2021-02 / ACTION**

Captain Oosterbaan read Resolution No: 2021-02, a Resolution of the Board of Directors of the Bonita-Sunnyside Fire Protection District acknowledging receipt of required annual occupancy inspection report in accordance with the California Health and Safety Code. Board of Directors review and discussed. Director Scott made the motion to accept Resolution 2021-02. Motion seconded by Director Pocklington. MPU.

RESOLUTION NO: 2021-03 / ACTION

Chief Sims read Resolution No: 2021-03, a Resolution of the Board of Directors of the Bonita-Sunnyside Fire Protection District approving the form and authorizing the execution and delivery of certain financing documents in connection with refinancing a portion of the District's outstanding Unfunded Accrued Liability to the California Public Employees' Retirement System, and providing for other matters properly relating thereto. Board of Directors reviewed and discussed. Director Scott made the motion to approve Resolution No: 2021-03. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
March 09, 2021 at 8:00 a.m.

MEETING ADJOURNED

Director Marugg asked if there is any other business, hearing none, Director Marugg asked for a motion to adjourn. Motion to adjourn made by Director Pocklington, seconded by Director Scott. Meeting adjourned at 8:29 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

3-9-2021
Date