

PRESENT

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, Captain Carl McAllister, Firefighter Mike Smith, Rita Cyman and Annette Craven.

MEETING CALLED TO ORDER

Director Martin called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

APPROVAL OF MINUTES

Director Martin called for a motion to approve the minutes of July 08, 2014 regular meeting and a motion to approve continued meeting minutes of July 23, 2014. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Firefighter Mike Smith reported; busy with training and fires.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for July 2014 = 144. Chief Isbell and the Board of Directors reviewed and discussed July 2014 incident report.

TRAINING REPORT – Total training hours = 216.75. Chief Isbell and the Board of Directors reviewed and discussed July 2014 training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed and discussed July 2014 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed June 30, 2014 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell reviewed and discussed with the Board of Directors the July 2014 profit & loss statement.

H.C.F.A. – Ad-hoc committee was formed for future outlook of H.C.F.A., decision was made to have a company come in and put a strategic plan together.

H.F.T. – Budget meeting with Miramar College to work on future co-ops for fire academy.

OLD BUSINESS
NEGOTIATIONS

CLOSED SESSION – NEGOTIATIONS/GCS 54957.6(a)

Chief Isbell, Board of Directors and office staff went into closed session at 8:23 a.m. to discuss proposal from Firefighters negotiating committee and proposal from the administrative staff.

OPEN SESSION – GOVERNMENT CODE SECTION 54957.7(b)

Chief Isbell, Board of Directors and office staff returned to open session at 8:59 a.m. Director Martin stated we as a Board accept proposal from Local 1827 for Fiscal Year Beginning January 1, 2015 thru June 30, 2017. Board of Director also accepts the administrative staff agreements for Fiscal Year Beginning January 1, 2015 thru June 30, 2017. Board of Directors will sign MOU and administrative staff agreements at September 09, 2014 Board meeting.

2014-15 BUDGET

Chief Isbell, Board of Directors and office staff discussed and answered questions on 2014-15 budget. Rita will make final changes to budget for the Board to adopt at the September 09, 2014 Board meeting.

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

- Adopt 2014-15 Budget
- Board Meeting Dates:
- September 9, 2014 at 8:00 a.m.
- October 14, 2014 at 8:00 a.m.
- November 12, 2014 at 8:00 a.m.
- December 9, 2014 at 8:00 a.m.

MEETING ADJOURNED

Director Martin asked if there is any other business, hearing none, Director Martin asked for a motion to adjourn. Motion to adjourn made by Director Scott, seconded by Director Pocklington. Meeting adjourned at 9:05 a.m.

Minutes Approved:



Board Secretary

09/09/14

Date