

PRESENT

Director Mark Scott, Director Harold "Buck" Martin, Director Tom Pocklington, Chief Isbell, Firefighter Sonny Felkins, Firefighter Mike Smith, Rita Cyman, and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:05 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of July 09, 2013 regular meeting. Motion to approve minutes made by Director Martin. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; Robert Marcon volunteered at Burn Institute Camp Beyond the Scars. Goie Cosca went on Beach day to help.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for July = 134. Chief Isbell and the Board of Directors reviewed and discussed incident report.

TRAINING REPORT – Total training hours for July = 202. Chief Isbell and the Board of Directors reviewed and discussed July 2013 training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed and discussed July 2013 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed and discussed June 30, 2013 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell presented the Board of Directors with July 2013 profit & loss statement. Reviewed and discussed.

H.C.F.A. – Remodel of dispatch center is completed, looks great. Up grading RCS system from 1998, payment is due for RCS in 2015. Next HCFA meeting is October 24th.

H.F.T. – Voted in Barona as a member. Academy is going well; Mike Smith is one of the instructors at the Academy.

STATE OF BONITA ADDRESS – Chief Isbell attended Supervisor Greg Cox State of Bonita Address. Supervisor Cox talked about Otay Water district work on Corral Canyon, repairs to pot holes, extension of bike paths & Willow Street bridge construction will begin in 2 years.

PASIS – Chief Isbell presented the Board with semi- annual workers' compensation overview for 06/30/13. Reviewed and discussed. Information only.

BIRDIE BALL – Chief Isbell reported; Shifts had some issues in the past with ankle injuries. Chief would like to bring back birdie ball with the requirement of ankle braces. Chief Isbell and the Board of Directors went into discussion. After discussion the Board agreed with Chief Isbell to bring back birdie ball.

OLD BUSINESS

BUDGET FY 2013-14

Presented the Board of Directors with final Budget FY 2013-14. Review and discussed. The Directors will take final budget for further review. September agenda item to adopt final budget.

NEW BUSINESS

HFTA 4th AMENDMENT

Chief Isbell reported to the Board of Directors; HFTA Board voted unanimously to allow Barona to become a member. With this vote HFTA needs signatures from President of the Board and District Secretary. Director Scott made a motion in agreement with Barona becoming a member of HFTA. Motion seconded by Director Pocklington. MPU.

EPCR SOFTWARE LICENSE AGREEMENT

Chief Isbell reported to the Board of Directors; need approval from the Board to authorize Chief to sign agreements for EPCR software license. The company has changed names, waiting on final documents with changes. Director Pocklington made the motion to approve Chief Isbell to sign EPCR software license agreements. Motion seconded by Director Scott. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meeting Dates:
September 10th at 8:00 a.m.
October 16th at 8:00 a.m.
November 12th at 8:00 a.m.
December 10th at 8:00 a.m.
Adopt Budget Fiscal Year 2013-14

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. Meeting adjourned at 9:00 a.m.