

**PRESENT**

Director Tom Pocklington, Director Harold "Buck" Martin, Director Mark Scott, Chief Isbell, Engineer Jason Oosterbaan, Firefighter Mike Smith and Annette Craven.

**MEETING CALLED TO ORDER**

Director Martin called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:02 a.m.

**APPROVAL OF MINUTES**

Director Martin called for a motion to approve the minutes of January 14, 2014 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Engineer Oosterbaan reported; the Firefighters Union donated \$620 to the Kiwanis for the "Welcome to Bonita" sign to be rebuilt. Platinum sponsor at the Sweetwater Little League & donated to the Burn Institute Burn Run.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for January 2014 = 159. Chief Isbell and the Board of Directors reviewed and discussed January 2014 incident report.

**TRAINING REPORT** – Total training hours – 207.5. Firefighter Smith is an instructor at Heartland Fire Academy. Engineer Krimston and Firefighter Smith are teaching IPad EMS documenting program for the RCCP. Chief Isbell and the Board of Directors reviewed and discussed January 2014 training report.

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

**MISCELLANEOUS CORRESPONDENCE**

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed December 31, 2013 tax collectors report.

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

**H.C.F.A.** – Director Scott reported; signed RCS contract for HCFA. In the process of determining how to fund the unfunded liability by cost for call increase or special assessment. Discussion on stipends for Directors of HCFA.

**H.F.T.** – Director Martin reported; still working on access to the training site.

**OLD BUSINESS**

**SIGN RCS CONTRACT**

Chief Isbell and the Board of Directors discussed RCS contract. After discussion Director Scott made the motion to sign “NextGen RCS Agreement”. Motion seconded by Director Pocklington. MPU.

**RCCP**

Chief Isbell reported; received the draft for the RCCP and is going through our review process.

**NEW BUSINESS**

**AB 1234**

Annette Craven provided Chief Isbell and the Board of Directors with self-assessment and test of AB 1234 training. Chief Isbell and Board of Directors will turn in test to Annette to mail out.

**AGENDA ITEMS-NEXT MEETING**

**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 Pocklington, seconded by Director Scott. Meeting adjourned at 8:44 a.m.