

**PRESENT**

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, 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 June 10, 2014 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

**AGENDA ADJUSTMENT**

Add item to 7 Old Business – EOA Agreement.

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

No Report

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for June 2014 = 119. Chief Isbell and the Board of Directors reviewed and discussed June 2014 incident report.

**TRAINING REPORT** – Total training hours = 187.25. Chief Isbell and the Board of Directors reviewed and discussed June 2014 training report.

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

**MISCELLANEOUS CORRESPONDENCE**

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed May 31, 2014 tax collectors report.

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

**H.C.F.A.** – No Report

**H.F.T.** – No Report

**OLD BUSINESS  
NEGOTIATIONS**

**CLOSED SESSION – NEGOTIATIONS/GCS 54957.6(a)**

Chief Isbell, Board of Directors and office staff went into closed session at 8:19 a.m. to discuss proposal from Firefighters negotiating committee.

**OPEN SESSION – GOVERNMENT CODE SECTION 54957.7(b)**

Chief Isbell, Board of Directors and office staff returned to open session at 9:03 a.m. Director Martin stated we are continuing this board meeting, with a tentative date of July 23<sup>rd</sup>. Directed staff to give proposal to negotiating team on their behalf.

**2014-15 BUDGET**

Chief Isbell, Board of Directors and office staff discussed and answered questions on 2014-15 budget. Rita is still making changes to budget, will have Budget on the agenda until we adopt the final Budget at the September 2014 Board meeting.

**EOA AGREEMENT**

Chief Isbell informed the Board of Directors; received EOA agreement with 3 year extension to the current agreement. Reviewed and Discussed. After review and discussion Director Pocklington made a motion to give Chief Isbell authority to sign EOA agreement. Motion seconded by Director Scott. MPU.

**NEW BUSINESS**

**RESOLUTION 14-04 / FUND BALANCE**

Chief Isbell presented the Board of Director with Resolution 14-04 / Fund Balance. Chief Isbell and Directors reviewed and discussed. After discussion Director Martin made the motion to Adopt Resolution 14-04. Motion seconded by Director Pocklington. MPU.

**AGENDA ITEMS-NEXT MEETING**

2014-15 Budget

Negotiations

Board Meeting Dates:

August 6, 2014 at 8:00 a.m.

September 9, 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 recess, date to reconvene at this time will be July 23, 2014 at 7:30 a.m. Motion to recess; made by Director Scott, seconded by Director Pocklington. Meeting recessed at 9:12 a.m.

PRESENT

Director Martin, Director Pocklington, Director Scott, Chief Isbell, Firefighter Sonny Felkins, Captain Carl McAllister, Engineer Jason Oosterbaan, Firefighter Mike Smith , Rita Cyman & Annette Craven.

MEETING CALLED TO ORDER

Director Martin called the continued meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:32 a.m.

NEGOTIATIONS

Chief Isbell, Board of Directors, Negotiation team and office staff reviewed and discussed union proposal for negotiations.

CLOSED SESSION / NEGOTIATIONS GCS 54957.6 (a)

Board of Directors, Chief Isbell and Office Staff went into closed session at 7:57 a.m.

OPEN SESSION - GCS 54957.7 (b)

Board of Directors, Chief Isbell and Office Staff returned to open session at 8:14 a.m. Board of Directors directed staff to come back with actual number for proposal submitted by the Union negotiating team, would like office staff to bring back a similar proposal for their contracts.

PUBLIC COMMENT

None

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. Meeting adjourned at 8:18 a.m.