

PRESENT

Director Mark Scott, Director Harold "Buck" Martin, Director Tom Pocklington, Chief Isbell, Firefighter Jason Oosterbaan, and Rita Cyman.

MEETING CALLED TO ORDER

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

APPROVAL OF MINUTES

Director Scott, called for a motion to approve the minutes of September 10, 2013 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Martin. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union Secretary Jason Oosterbaan reported; Union is donating stickers to give to walkers at the Susan G. Komen 3-Day Walk. With Chief Isbell's permission three guys will take engine out (one each day) to show support to 3-Day walkers and hand out stickers.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for September = 126. Chief Isbell and the Board of Directors reviewed and discussed September 2013 incident report.

TRAINING REPORT – Confined Space Rescue (in service training). Chief Isbell and the Board of Directors reviewed and discussed September 2013 training report.

MAINTENANCE REPORT – Warranty on PUC, fixing a couple of items. Chief Isbell and the Board of Directors reviewed and discussed September 2013 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Directors reviewed August tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell reviewed and discussed with the Board of Directors the September 2013 profit & loss statement.

H.C.F.A. – Director Scott gave a summary of HCFA special meeting held September 12th. Discussed, restructuring.

H.F.T. – Meeting addressed Caltrans issues. \$50,000 was approved for necessary repairs.

OLD BUSINESS

GASB Actuarial Valuation – Retiree Health Program

Directors were given a copy of the GASB Actuarial Valuation for Retiree Health Program. Chief Isbell pointed out and discussed some items. Directors will review full report and contact Chief Isbell or Rita if they have any questions.

NEW BUSINESS

Audit Report for Fiscal Year ending June 30, 2013

Directors were given a copy of the Audit Report for Fiscal Year 12-13. Chief Isbell reviewed and discussed parts of the audit. Directors will review Audit Report and contact Chief Isbell or Rita if they have any questions.

AGENDA ITEMS-NEXT MEETING

Firehouse Software Agreement

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, seconded by Director Martin. Meeting adjourned at 8:20 a.m.