

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Tim Isbell

BOARD OF DIRECTORS
Mark Scott
Harold "Buck" Martin
Tom Pocklington

DISTRICT SECRETARY
Annette Craven

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

MEETINGS ARE HELD AT: BONITA FIRE STATION – 4900 BONITA ROAD

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call our District Secretary, at (619) 479-2346 for assistance so the necessary arrangements can be made.

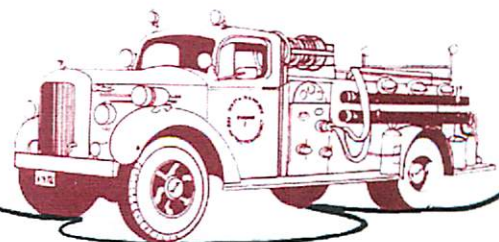
AUGUST 03, 2016

8:00 A.M.

1. **MEETING CALLED TO ORDER**
2. **APPROVAL OF MINUTES**
July 12, 2016 Regular Meeting
3. **AGENDA AJUSTMENT**
4. **PUBLIC COMMENT**
At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person.
5. **FIREFIIGHTERS UNION REPORT**
6. **CHIEF'S REPORT**
 - A. Incident / Training / Maintenance Reports – July 2016
 - B. Miscellaneous Correspondence
County Treasurer-Tax Collector Report
Profit & Loss Statement – July 2016
H.C.F.A.
H.F.T.
7. **OLD BUSINESS**
 - A. Budget FY 2016-17
 - B. New Hire - VEBA
8. **NEW BUSINESS**
 - A. Vacancy Position for Board of Director
9. **AGENDA ITEMS NEXT MEETING**
10. **MEETING ADJOURNED**

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.
Upon request all public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4900 Bonita Road, Bonita, California.

Fire Prevention Is Everyone's Business



BOARD OF DIRECTORS MEETING

JULY 12, 2016

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Harold "Buck" Martin and Annette Craven.

ABSENT

Chief Isbell

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:07 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of June 06, 2016 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

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for June 2016 = 133. Board of Directors and Annette Craven reviewed and discussed June 2016 incident report.

TRAINING REPORT – Total training hours for June 2016 = 288. Board of Directors and Annette Craven reviewed and discussed June 2016 training report.

MAINTENANCE REPORT – Board of Directors and Annette Craven reviewed and discussed June 2016 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – None

PROFIT & LOSS STATEMENT – Annette Craven reviewed and discussed with the Board of Directors the June 2016 profit & loss statement.

P&L BUDGET vs ACTUAL FY 2015-16 – Annette Craven and Board of Directors reviewed and discussed Fiscal Year 2015-16 P&L Budget vs Actual.

H.C.F.A. – Director Scott reported; meeting postponed.

H.F.T. – None

OLD BUSINESS
BUDGET FY 2016-17

Annette Craven reported; still making changes and adjustments on costs as they come in. The budget will continue to be on the agenda until we adopt the final budget at the September 2016 meeting.

NEW BUSINESS
NEW HIRE - VEBA

Annette Craven reported; researching VEBA for new hire. Will schedule a meeting with Nationwide to discuss VEBA/HRA for new employee. Union is working on the dollar amount for future employee.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
August 03, 2016
September 13, 2016
New Hire – VEBA

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 8:15 a.m.

Training Report

July 2016

In Service Training – Confined Space

Monthly hands only CPR training for public

EMS – ACLS refresher and mega-code exercises

Physical Training – Daily

Eng. Krimston and FFPM Smith working on new hire mega-code test

Captain Sims developing new hire Interview panel process

**Eng. Krimston and FFPM Smith: on going re-configuring of our electronic patient care reporting program.
(On SCENE to Street EMS)**

Monthly library reading

Total hours – 164 (as of 7-26)