

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Tim Isbell

BOARD OF DIRECTORS
Harold (Buck) Martin
Tom Pocklington
Mark Scott

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.

DECEMBER 10, 2014

8:00 A.M.

1. **MEETING CALLED TO ORDER**
2. **APPROVAL OF MINUTES**
November 12, 2014 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 – November 2014
 - B. Miscellaneous Correspondence
County Treasurer-Tax Collector Report
Profit & Loss Statement – November 2014
H.C.F.A.
H.F.T.
7. **OLD BUSINESS**
 - A. LAFCO Elections - Nominations
8. **NEW BUSINESS**
 - A. FAIRA – Nomination for Governing Board of Directors in 2015
 - B. CalPERS OPEB Trust
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

