

# 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.

**MARCH 10, 2015**

**8:00 A.M.**

- 1. MEETING CALLED TO ORDER**
- 2. APPROVAL OF MINUTES**  
February 10, 2015 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. FIREFIGHTERS UNION REPORT**
- 6. CHIEF'S REPORT**
  - A. Incident / Training / Maintenance Reports – February 2015
  - B. Miscellaneous Correspondence  
County Treasurer-Tax Collector Report  
Profit & Loss Statement – February 2015  
H.C.F.A.  
H.F.T.
- 7. OLD BUSINESS**
  - A. CalPERS CERBT (California Employers' Retiree Benefit Trust)  
Recommendation, CERBT Agreement & Resolution15-03
- 8. NEW BUSINESS**
  - A. Resolution 15-01 / SD County Fire Mitigation Fee Program
  - B. Resolution 15-02 / Fire Mitigation Fee Multi-Year Facilities
- 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

