

# Bonita - Sunnyside Fire Protection District

FIRE CHIEF  
Tim Isbell

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

DISTRICT SECRETARY  
Annette Craven

## **REVISED** **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.

**JULY 14, 2015**

**8:00 A.M.**

- 1. MEETING CALLED TO ORDER**
- 2. APPROVAL OF MINUTES**  
June 09, 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 – June 2015**
  - B. Miscellaneous Correspondence**
    - County Treasurer-Tax Collector Report
    - Profit & Loss Statement – June 2015
    - H.C.F.A.
    - H.F.T.
- 7. OLD BUSINESS**
  - A. CalPERS – Unfunded Liability Payment**
  - B. Resolution 15-06 – Purchase New Fire Chief Vehicle**
  - C. FY 2015-16 Budget**
- 8. NEW BUSINESS**
- 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**

