

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Isbell, Rita Cyman and Annette Craven.

MEETING CALLED TO ORDER

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:01 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of May 12, 2015 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for May 2015 = 146. Chief Isbell reported; Hands on CPR started 3 years ago and have seen save rates have gone up 3%. Chili Cook-off went well, with Bonita taking second place. Chief Isbell and the Board of Directors reviewed and discussed May 2015 incident report.

TRAINING REPORT – Total training hours = 201.75. Chief Isbell and the Board of Directors reviewed and discussed May 2015 training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed and discussed May 2015 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed April 30, 2015 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell reviewed and discussed with the Board of Directors the May 2015 profit & loss statement.

H.C.F.A. – None

H.F.T. – None

OLD BUSINESS

None

NEW BUSINESS

2005 FORD EXPEDITION

Chief Isbell informed the Board of Directors; transmission on the 2005 ford expedition went out and has 161,000 miles. Chief Isbell recommends the purchase a new Chief's vehicle and sell 2005 Ford Expedition at auction. Chief Isbell and the Board of Directors went into discussion on costs to repair vehicle or replacing. After discussion Director Scott made the motion to start the process of purchasing a new vehicle. Motion seconded by Director Pocklington. MPU. Next meeting Directors will sign a Resolution to purchase new vehicle.

ADOPT FY 2015-16 PRELIMINARY BUDGET

Chief Isbell, Board of Directors and Office Staff reviewed and discussed 2015-16 Preliminary Budget. Budget will continue to be adjusted as information on costs come in. Approval and adoption of the Final 2015-16 Budget is scheduled for the September 2015 Board meeting. After discussion and review, Director Scott made the motion to adopt Preliminary Budget for Fiscal Year 2015-16. Motion seconded by Director Pocklington. MPU.

TREES BEHIND THE BARN

Chief Isbell reported; tree limbs fell behind barn causing major damage to the fence. Chief Isbell would like to have trees removed before they damage the barn. Chief Isbell and the Board of Directors went into discussion. After discussion the Board agreed to have the trees removed.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

July 14, 2015 at 8:00 am


August 11, 2015 at 8:00 am

September 8, 2015 at 8:00 am – Adopt Final Budget FY 2015-16

MEETING ADJOURNED

Director Pocklington asked if there is any other business, hearing none, Director Pocklington asked for a motion to adjourn. Motion to adjourn made by Director Scott, seconded by Director Pocklington. Meeting adjourned at 8:49 a.m.

Minutes Approved:



Board Secretary

Date



Date