

**PRESENT**

Director Buck Martin, Director Tom Pocklington, Director Mark Scott, Chief Isbell, Firefighter Mike Smith and Annette Craven.

**MEETING CALLED TO ORDER**

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:59 a.m.

**APPROVAL OF MINUTES**

Director Pocklington called for a motion to approve the minutes of August 11, 2015 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Martin. MPU.

**AGENDA ADJUSTMENT**

Add LAFCO to New Business

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Firefighter Mike Smith reported; union put up a banner congratulating Sweetwater Valley Little League & participated in their homecoming celebration.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for August 2015 = 144. Chief Isbell and the Board of Directors reviewed and discussed August 2015 incident report

**TRAINING REPORT** – Total training hours = 202.5. Chief Isbell and the Board of Directors reviewed and discussed August 2015 training report.

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

**MISCELLANEOUS CORRESPONDENCE**

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed July 31, 2015 tax collectors report.

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

**H.C.F.A.** – None

**H.F.T.** – None

**OLD BUSINESS**  
**ADOPT FY 2015-16 FINAL BUDGET**

Chief Isbell and Board discussed & reviewed final Budget. Director Scott made the motion to adopt FY 2015-16 Final Budget. Motion seconded by Director Martin. MPU.

**NEW BUSINESS**  
**LAFCO**

Director Pocklington announced nominations are coming up and he would like to continue serving on the Special Districts Advisory Committee position for LAFCO. Director Scott made the motion to nominate Tom Pocklington for Special Districts Advisory Committee. Motion seconded by Director Martin.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

- October 14, 2015 at 8:00 a.m.
- November 10, 2015 at 8:00 a.m.
- December 08, 2015 at 8:00 a.m.

**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 Martin. Meeting adjourned at 8:26 a.m.

Minutes Approved:

  
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Board Secretary

Date

  
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Date