

BOARD OF DIRECTORS MEETING

FEBRUARY 09, 2016

PRESENT

Director Tom Pocklington, Director Mark Scott, Chief Isbell, FF/Paramedic Sonny Felkins and Annette Craven.

ABSENT

Director Harold "Buck" Martin

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:02 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of January 11, 2016 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

FF/Paramedic Sonny Felkins reported; 2nd Annual pancake breakfast plans are being discussed and the crews are working on the car for the Burn Institute Demolition Derby held in June at the San Diego Fair grounds.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for January 2016 = 144. Chief Isbell and the Board of Directors reviewed and discussed January 2016 incident report.

TRAINING REPORT – Total training hours for January 2016 = 178.5. Chief Isbell and the Board of Directors reviewed and discussed December 2015 training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed and discussed January 2016 maintenance report.

MISCELLANEOUS CORRESPONDENCE

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

PROFIT & LOSS STATEMENT – Chief Isbell reviewed and discussed with the Board of Directors the January 2016 profit & loss statement.

H.C.F.A. – Director Scott reported; As of July 1st Coronado will be leaving, working on their buy out cost. Commission motioned for an updated Citygate study on merging with North Comm.

H.F.T. – Chief Isbell reported; RFP for the burn building came back with the bid of \$200,000 higher than they expected.

OLD BUSINESS

None

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

Board Meetings:
March 08, 2016

MEETING ADJOURNED

Director Scott asked if there is any other business, hearing none, Director Scott asked for a motion to adjourn. Motion to adjourn made by Director Pocklington, seconded by Director Scott. Meeting adjourned at 8:20 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

3-9-2016
Date