

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Director Harold "Buck" Martin Chief Isbell, Engineer/Medic Josh Krimston and Annette Craven.

**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 February 09, 2016 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Engineer/Medic Josh Krimston reported; platinum sponsor for the Sweetwater Little League and 2<sup>nd</sup> Annual pancake breakfast plans are still being discussed.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for February 2016 = 160. Chief Isbell and the Board of Directors reviewed and discussed February 2016 incident report.

**TRAINING REPORT** – Total training hours for February 2016 = 180. Chief Isbell and the Board of Directors reviewed and discussed February 2016 training report.

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

**MISCELLANEOUS CORRESPONDENCE**

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

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

**H.C.F.A.** – Director Scott reported; As of July 1<sup>st</sup> Coronado is leaving and going to San Diego Dispatch.

**H.F.T.** – Director Martin reported; voted for chair and vice chair. Back to the drawing board for RFP on the burn building.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**AGENDA ITEMS-NEXT MEETING**

LAFCO

Board Meetings:

April 12, 2016

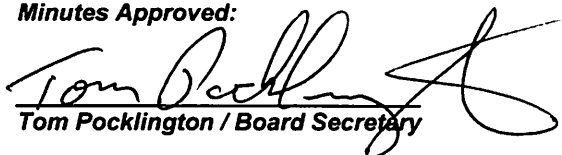
May 10, 2016

June 14, 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 Martin. Meeting adjourned at 8:45 a.m.

*Minutes Approved:*

  
Tom Pocklington / Board Secretary

04/12/16

Date