

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Chief Isbell, Captain Carl McAllister, FF/Medic Sonny Felkins, Michael Garrod and Annette Craven.

**MEETING CALLED TO ORDER**

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:00 a.m.

**APPROVAL OF MINUTES**

Director Scott called for a motion to approve the minutes of August 03, 2016 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Scott.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Union President Sonny Felkins reported; crew is looking forward to working with new hire Byran McInnish.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for August 2016 = 130. Chief Isbell and Board of Directors reviewed and discussed August 2016 incident report.

**TRAINING REPORT** – Total training hours for August 2016 = 164. Chief Isbell and Board of Directors reviewed and discussed August 2016 training report.

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

**MISCELLANEOUS CORRESPONDENCE**

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed and discussed July 31, 2016 tax collectors report.

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

**H.C.F.A.** – Director Scott reported; buying new CAD, after Citygate report the Board decided not to merge with North Comm. Received buyout money from Coronado. San Miguel is in the process of becoming their own district and looking at the possibility of coming back to HCFA.

**H.F.T.** – Chief Isbell reported; burn building RFP is completed. Meeting with Miramar College to work on new state testing curriculum for Firefighter I.

### **OLD BUSINESS**

#### **BUDGET FY 2016-17 - ADOPT**

Chief Isbell, staff and Board of Directors reviewed and discussed 2016-17 Final Budget. After review and discussion Director Pocklington made the motion to adopt 2016-17 Final Budget. Motion seconded by Director Scott.

#### **BOARD POSITION - VACANCY**

Chief Isbell reported; District received two resumes for the vacant Board position. Candidate Michael Garrod was introduced to the Board of Directors, Mr. Garrod gave a brief summary of his life and the current Boards he serves on.

#### **CLOSED SESSION - BOARD POSITION VACANCY / GSC 54957.5**

Board of Directors went into closed session at 8:33 a.m.

#### **OPEN SESSION-GSC 54957.7(b)**

Director Pocklington and Director Scott returned to open session at 8:47 a.m. The Board of Directors selected Jim Marugg, Mr. Marugg will be appointed at the October 11<sup>th</sup> meeting. The Directors instructed Chief Isbell to notify both candidates of their decision.

#### **NEW HIRE - VEBA**

Union president Sonny Felkins reported; meet with Chief Isbell, office staff and Nationwide on the Veba. Still working on the final details and amount for the Veba. Reviewed and discussed. Sonny will be bringing back final details on the contribution amount for the Veba.

### **NEW BUSINESS**

#### **ORDINANCE No. 2016-04 / FIRST READING**

Captain McAllister reported; current Fire Code has out dated sections. Bonita needs to adopt new ordinance to incorporate amendments, additions and deletions. Captain McAllister read the 1<sup>st</sup> reading of Ordinance No. 2016-04 an ordinance which adopts the 2016 California Fire Code and the 2015 International Fire Code with certain Amendments, Additions and Deletions. Final reading and adoption of Ordinance No. 2016-04 will be at October 11, 2016 board meeting.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

October 11, 2016 at 8:00 a.m.

November 08, 2016 at 8:00 a.m.

December 13, 2016 at 8:00 a.m.

Final Reading and Adoption of Ordinance No. 2016-04

**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 9:13 a.m.

*Minutes Approved:*

  
Tom Pocklington / Board Secretary

11-9-2016  
Date