

**PRESENT**

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Isbell, Firefighter/Medic Mike Smith and Annette Craven.

**MEETING CALLED TO ORDER**

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

**APPROVAL OF MINUTES**

Director Marugg called for a motion to approve the minutes August 08, 2017 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Firefighter/Medic Mike Smith reported; status quo.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for August 2017 = 130. Chief Isbell and Board of Directors reviewed and discussed August 2017 incident report.

**TRAINING REPORT** – Total training hours for August 2017 = 182. Chief Isbell and Board of Directors reviewed and discussed August 2017 training report.

**MAINTENANCE REPORT** – Chief Isbell and Board of Directors reviewed and discussed August 2017 maintenance report.

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed and discussed July 31, 2017 county tax collector report.

**PROFIT & LOSS STATEMENT** – Chief Isbell and the Board of Directors reviewed and discussed August 2017 profit & loss statement.

**H.C.F.A.** – None

**H.F.T.** – Director Marugg reported; Steve Butcher is new director.

**OLD BUSINESS**  
**ADOPT FY 2017-18 BUDGET**

Chief Isbell, Board of Directors and staff reviewed and discussed 2017-18 Budget. After review and discussion Director Scott made the motion to adopt FY 2017-18 Budget. Motion seconded by Director Pocklington. MPU.

**NEW BUSINESS**  
**FIRE PREVENTION SERVICES**

Chief Isbell informed the Board of Directors; fire prevention services provides weed abatement and brush management. Chief Isbell suggest using them for weed abatement, it is a free service for the district. Chief Isbell and the Board of Directors went into discussion. After discussion Director Pocklington made the motion to give Chief Isbell authority to enter a full agreement with Fire Prevention Services. Motion seconded by Director Scott. MPU.

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:

October 11<sup>th</sup>

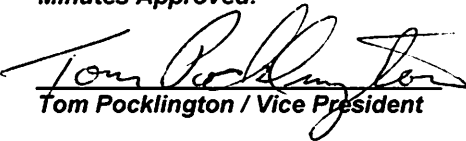
November 14<sup>th</sup>

December 12<sup>th</sup>

**MEETING ADJOURNED**

Director Marugg asked if there is any other business, hearing none, Director Marugg asked for a motion to adjourn. Motion to adjourn made by Director Pocklington, seconded by Director Scott. Meeting adjourned at 8:52 a.m.

Minutes Approved:

  
Tom Pocklington / Vice President

10-11-17  
Date