

**PRESENT**

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Isbell, Deputy Chief Mike Sims, FF/Medic Sonny Felkins and Annette Craven.

**MEETING CALLED TO ORDER**

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:12 a.m.

**APPROVAL OF MINUTES**

Director Pocklington called for a motion to approve the minutes June 13, 2018 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Scott. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIIGHTERS UNION REPORT**

Union President Sonny Felkins reported; Union donated to Kiwanis Golf Tournament. 4,500 dollars was raised for the Burn Institute through our participation in the Burn Run Demolition Derby.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for June 2018 = 137. Chief Isbell and Board of Directors reviewed and discussed June 2018 incident report.

**TRAINING REPORT** – Total training hours for June 2018 = 113. Chief Isbell and Board of Directors reviewed and discussed June 2018 training report.

**MAINTENANCE REPORT** – Chief Isbell and the Board of Directors reviewed and discussed June 2018 maintenance report.

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed and discussed May 31, 2018 tax collector report.

**PROFIT & LOSS STATEMENT** – Chief Isbell and the Board of Directors reviewed and discussed June 2018 profit & loss statement.

**BUDGET vs ACTUAL PROFIT & LOSS FOR FY 2017-18** – Chief Isbell, Board of Directors and staff reviewed and discussed budget vs actual for FY 2017-18.

**H.C.F.A.** – None

**H.F.T.** – None

**OLD BUSINESS**  
**BUDGET FY 2018-19**

Annette Craven reported; will be meeting with Chief Isbell and Deputy Chief Sims to go over all submitted requests for the budget. The budget will be sent out to the Directors for review. The budget will continue to be on the agenda until we adopt the final budget at the September 2018 meeting.

**NEW BUSINESS**

None

**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
August 14<sup>th</sup> at 8:00 am  
September 11<sup>th</sup> at 8:00 am  
Budget FY 2018-19

**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 Marugg, seconded by Director Scott. Meeting adjourned at 8:56 a.m.

*Minutes Approved:*

  
Jim Marugg / Board Secretary

  
8/14/18  
Date