

**PRESENT**

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Isbell, Captain Mike Sims and Annette Craven.

**MEETING CALLED TO ORDER**

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

**APPROVAL OF MINUTES**

Director Pocklington called for a motion to approve the minutes April 10, 2018 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Scott. MPU.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Captain Mike Sims reported; Pancake breakfast has been moved to June 9<sup>th</sup> at 8:00 a.m.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for April 2018 = 141. Crews have been at Sunnyside Elementary for traffic safety on Thursday mornings. Chief Isbell and Board of Directors reviewed and discussed April 2018 incident report.

**TRAINING REPORT** – Total training hours for April 2018 = 393.24. Mike Smith has been promoted to Captain and will begin on May 9<sup>th</sup>. Chief Isbell and Board of Directors reviewed and discussed April 2018 training report.

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

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

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

**H.C.F.A.** – Director Scott report; voted unanimously to accept Viejas becoming members. Accepted UASI grant. Negotiations with the labor group and agreed on a 3-year contract.

**H.F.T.** – Director Marugg reported; had a telephone conference to approve the budget. Academy graduation is May 12<sup>th</sup>.

**OLD BUSINESS**

None

**NEW BUSINESS**

**APPROVAL OF VIEJAS BECOMING MEMBERS OF THE HCFA JPA**

Chief Isbell presented the Board of Directors with 2<sup>nd</sup> Amendment to HCFA JPA agreement approving the addition of Viejas Band of the Kumeyaay Nation as a JPA member agency. After review and discussion Director Scott made the motion to approve and sign HCFA agreement adding Viejas as a JPA member agency. Motion seconded by Director Pocklington. MPU.

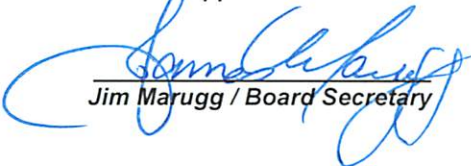
**AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
June 13<sup>th</sup> at 8:00 am  
Adopt Preliminary 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 8:38 a.m.

Minutes Approved:

  
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Jim Marugg / Board Secretary

  
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Date