

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Mike Sims

BOARD OF DIRECTORS
Jim Marugg
Tom Pocklington
Mark Scott

DISTRICT SECRETARY
Annette Craven

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

MEETINGS ARE HELD AT: BONITA FIRE STATION – 4900 BONITA ROAD

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call our District Secretary, at (619) 479-2346 for assistance so the necessary arrangements can be made.

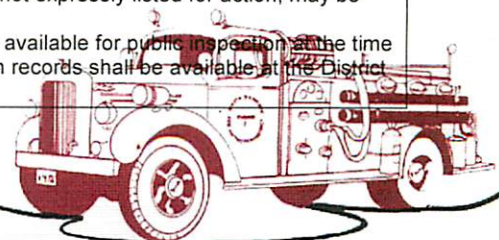
JANUARY 08, 2019

9:00 A.M.

1. **MEETING CALLED TO ORDER**
2. **APPROVAL OF MINUTES**
December 11, 2018 Regular Meeting
3. **AGENDA ADJUSTMENT**
4. **PUBLIC COMMENT**
At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person.
5. **FIREFIGHTERS UNION REPORT**
6. **CHIEF'S REPORT**
 - A. Incident / Training / Maintenance Reports – December 2018
 - B. Miscellaneous Correspondence
County Treasurer-Tax Collector Report
Profit & Loss Statement – December 2018
H.C.F.A.
H.F.T.
7. **OLD BUSINESS**
 - A. District Based Elections / Public Comment Re-Districting
 - B. Closed Session – Potential Litigation/ GCS 54956.9 (A)
 - C. Open Session – GCS 54957.7 (b)
 - D. LAFCO – Call for Nominations
8. **NEW BUSINESS**
 - A. Resolution 19-01/ BSFPD Voter District Formation – Action
 - B. Harassment Training - Directors
 - C. Election Fees
 - D. Juvenile Firesetter Program
9. **AGENDA ITEMS NEXT MEETING**
10. **MEETING ADJOURNED**

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.
Upon request all public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4900 Bonita Road, Bonita, California.

Fire Prevention Is Everyone's Business



Certification of Posting

I certify that on January 03, 2019 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Bonita-Sunnyside Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)

Executed at Bonita, California on January 03, 2019


Annette Craven, District Secretary