

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, Engineer Jason Oosterbaan and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 9:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes December 11, 2018 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Engineer Jason Oosterbaan reported; Union contributed to a go fund me page for retired Chief Walker grandson Luke who is fighting Leukemia. Engineer Oosterbaan also stated the labor group will be working with Chief Sims and Annette Craven on budget for negotiation proposal.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for December 2018 = 144. Chief Sims and Board of Directors reviewed and discussed December 2018 incident report.

TRAINING REPORT – Total training hours for December 2018 = 294.75. Chief Sims and Board of Directors reviewed and discussed December 2018 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed December 2018 maintenance report.

MONTHLY TAX COLLECTOR REPORT – None

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed December 2018 profit & loss statement.

H.C.F.A. – Chief Sims reported; implementing a health and wellness program for the dispatchers. Director Scott reported; contract agency Santa Ysabel would like to withdraw from HCFA.

H.F.T. – None

OLD BUSINESS

DISTRICT BASED ELECTIONS/PUBLIC COMMENT RE-DISTRICTING

None

CLOSED SESSION-POTENTIAL LITIGATION / GCS §54956.9 (A)

Board of Directors, Chief Sims and staff went into closed session at 9:20 am.

OPEN SESSION – GCS §54957.7 (b)

Returned to open session at 9:27 am, direction given no action taken.

LAFCO – CALL FOR NOMINATIONS

Two positions are up for LAFCO Commission and Special District Advisory Committee, Chief Sims asked the Board if they have any interest in running. After review and discussion, the Board has no interest to run for LAFCO at this time.

NEW BUSINESS

RESOLUTION 19-01 / BSFPD VOTER DISTRICT FORMATION

Board of Directors approved map lines for re-districting at the December 11, 2018 board meeting. With the approval map lines for re-districting Chief Sims presented the Board of Directors with the Resolution 19-01 / BSFPD Voter District Formation. After review and discussion Director Pocklington made the motion to adopted Resolution 19-01. Motion seconded by Director Marugg. MPU.

HARASSMENT TRAINING - DIRECTORS

Pursuant to the requirements of AB 1825 the Board of Directors and staff will participate in an online training.

ELECTION FEES

Bonita-Sunnyside FPD has always covered the costs of paperwork for candidates who filed to run for Board of Director. Chief Sims and the Board of Directors went into discussion regarding continuing covering cost of candidate statements. After review and discussion Director Pocklington made the motion to no longer cover the cost of candidate statements for elections. Motion seconded by Director Scott. MPU.

JUVENILE FIRESETTER PROGRAM

Chief Sims reported; Burn Institute gave a presentation to bring back the Juvenile Firesetter program and asked County Chiefs if their districts will participate in program. There is a cost from each district and contract will be annually. Chief Sims and the Board went into discussion. After discussion Director Scott made to motion to give Chief Sims the authority to sign contract to participate in the Juvenile Firesetter Program. Motion seconded by Director Pocklington. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
February 12th at 8:00 am
March 12th at 8:00 am

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 Marugg, seconded by Director Pocklington. Meeting adjourned at 9:40 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

2-12-2019
Date