

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims, Captain Carl McAllister, Engineer Jason Oosterbaan, Captain Mike Smith, Probationary FF/Medic Corey Springett and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:03 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes April 09, 2019 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Engineer Jason Oosterbaan reported; Union voted to donate remaining amount needed to meet goal on Luke Hayworth go fund me page. Finishing details and prep work for the pancake breakfast on June 9th.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for April 2019 = 112. Chief Sims and Board of Directors reviewed and discussed April 2019 incident report and business inspection report.

TRAINING REPORT – Total training hours for April 2019 = 334. Chief Sims and Board of Directors reviewed and discussed April 2019 training report.

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed April 2019 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed March 31, 2019 report.

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed April 2019 profit & loss statement.

H.C.F.A. – Director Marugg reported; approved contracts for Director, Operations Manager & IT.

H.F.T. – Director Marugg reported; approved budget and finished upgrades to burn building.

NEW HIRE – Chief Sims introduced Corey Springett to the Board of Directors.

OLD BUSINESS

None

NEW BUSINESS**RETIREMENTS AND FUTURE HIRING**

Chief Sims reported to the Board of Directors; 2 upcoming retirements which will cause promotional testing and FF/Medic opening. Chief Sims recommends going off the current list to hire FF/Medic. Chief Sims and the Board of Directors went into discussion. After discussion the Board authorized Chief to go with his recommendation for hiring.

SIGN ADMINISTRATIVE CONTRACTS

Chief Sims presented Board of Directors with Administrative Contracts. Reviewed and discussed. Director Marugg made the motion to sign Administrative Contracts. Motion seconded by Director Pocklington. MPU.

SIGN MOU

Chief Sims presented the Board of Director with MOU effective July 1, 2019 thru June 30, 2022. Review and discussed. Director Scott made the motion to adopt and sign MOU effective July 1, 2019 thru June 30, 2022. Motion seconded by Director Marugg. MPU.

FAIRA MEMBER ELECTION BALLOT / ACTION

Chief Sims presented the Board of Directors with FAIRA member election ballot. Reviewed and Discussed. After review and discussion Director Scott authorized Chief Sims to sign ballot. Motion seconded by Director Marugg. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:


June 11th at 8:00 am

Adopt Preliminary Budget FY 2019-20

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 8:34 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

6-11-2019
Date