

BOARD OF DIRECTORS MEETING

FEBRUARY 11, 2020

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Marugg Chief Sims, Engineer/Medic 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 8:00 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes January 14, 2020 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/Medic Jason Oosterbaan reported; Union is continuing sponsorship with Sweetwater Valley Little League and sponsorship with Bonita Museum Robert Marcon is making headway with derby car for the Burn Run Demolition Derby in June.

CHIEF'S REPORT

INCIDENT REPORT – Year-end total for 2019 = 1,795. Reviewed and discussed year-end total for 2019. Total incidents for January 2020 = 110. Chief Sims and Board of Directors reviewed and discussed January 2020 incident report and business inspection report.

TRAINING REPORT – Training hours for January = 487.5. Chief Sims and the Board of Directors reviewed and discussed January 2020 training report

MAINTENANCE REPORT – Chief Sims and the Board of Directors reviewed and discussed January 2020 maintenance report.

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

PROFIT & LOSS STATEMENT – Chief Sims and the Board of Directors reviewed and discussed January 2020 profit & loss statement.

H.C.F.A. – Director Scott reported; he will continue to be chair and Mike Vacio will be vice-chair. Opted out of the Citygate study.

H.F.T. – Director Marugg reported; will have a meeting next quarter. Review of lease agreement with City of El Cajon.

OLD BUSINESS

CLOSED SESSION – PERSONNEL / GCS §54957(b)

Chief Sims and the Board of Directors went into closed session at 8:30 a.m.

OPEN SESSION – GCS §54957.7(b)

Returned to open session at 8:50 a.m., Information only.

SUBPOENA REIMBURSEMENT - ACTION

Chief Sims reported; all other district recover costs when an employee is subpoenaed to appear in court. Chief Sims & the Board of Directors went into discussion. After discussion Director Pocklington made the motion to charge a \$275 fee for subpoena request. Motion seconded by Director Marugg. MPU.

NEW BUSINESS

AMBULANCE TRANSPORT OPTIONS - ACTION

Chief Sims presented the Board of Directors with Ambulance Transport Options for the EOA agreement with Chula Vista and Imperial Beach, contract is up FY 2020-21. After review and discussion Director Pocklington made the motion move forward with the EOA agreement. Motion seconded by Director Marugg. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
March 10th at 8:00 a.m.

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 Pocklington, seconded by Director Scott. Meeting adjourned at 9:00 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

3-11-2020
Date