

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Marugg, Chief Sims, Captain Smith, Engineer Krimston, Captain Genevicz, FF/Medic Springett, Captain Oosterbaan, Engineer McInnish, FF/Medic Cosa, Robert Marcon's Family and Annette Craven.

MEETING CALLED TO ORDER

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:02 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes June 09, 2020 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Captain Smith reported; looking at tackling some projects around the station and getting involved in more community projects.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for June = 140. Chief Sims and Board of Directors reviewed and discussed June 2020 incident report and business inspection report.

TRAINING REPORT – Training hours for June = 480. Chief Sims and the Board of Directors reviewed and discussed June 2020 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed May 31, 2020 report.

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

H.C.F.A. – None

H.F.T. – Director Marugg reported; renewed lease for another 10 years.

HOST A DRIVE-THRU COVID-19 TEST SITE – Chief Sims reported; department is hosting a free COVID-19 testing site through CAL FIRE. Engineer Krimston & FF/Medic Springett have been assisting with COVID-19 testing.

COMMUNITY ROOM – Chief Sims reported; had an inquiry when the community room would be available to use for meetings. Due to the COVID-19 there are requirements, regulations and liabilities. Chief Sims and the Board of Directors went into discussion. After discussion the Board of Directors agreed not to open the community room for use at this time.

OLD BUSINESS

CLOSED SESSION – PERSONNEL / GCS §54957(b)

Chief Sims and the Board of Directors went into closed session at 8:24 a.m.

OPEN SESSION – GCS §54957.7(b)

Chief Sims and the Board of Directors returned to open session at 8:27 a.m. Information only.

BUDGET FY 2020-21

Annette Craven reported; still receiving information and cost for budgeted items. The budget will continue to be on the agenda until we adopt the final budget at the September 2020 board meeting.

NEW BUSINESS

ENGINEER BADGE PINNING CEREMONY

Chief Sims reported; Robert Marcon has moved up from FF/Medic to Engineer. With department staff, Directors and Robert's family in attendance Chief Sims presented Robert with Engineer's badge. Congratulations Robert on your new position as Engineer.

AGENDA ITEMS-NEXT MEETING

Board Meetings:

August 11th @ 8:00 a.m.

September 8th @ 8:00 a.m.

Budget FY 2020-21

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 Marugg. Meeting adjourned at 8:38 a.m.

Minutes Approved:



Tom Pocklington / Board Secretary

8-11-20

Date