

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Marugg, Chief Sims, Captain Smith, FF/Medic Rodriguez 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 July 14, 2020 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Captain Smith introduced new hire FF/Medic Amado Rodriguez to the Board of Directors, the Board of Directors welcome FF/Medic Rodriguez to Bonita-Sunnyside FPD.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for July = 158. Chief Sims and Board of Directors reviewed and discussed July 2020 incident report and business inspection report.

TRAINING REPORT – Training hours for July = 345.5. FF/Medic Faaborg passed 1-year test and hosting site for COVID-19 testing. Chief Sims and the Board of Directors reviewed and discussed July 2020 training report.

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

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed June 30, 2020 report.

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

P&L BUDGET VS ACTUAL FY 2019-20 – Chief Sims and the Board of Directors reviewed and discussed FY 2019-20 budget vs actual.

H.C.F.A. – None

H.F.T. – Director Marugg reported; Steve will stay for another year at part-time compacity.

OLD BUSINESS

CLOSED SESSION – PERSONNEL / GCS §54957(b)

Chief Sims and the Board of Directors went into closed session at 8:29 a.m.

OPEN SESSION – GCS §54957.7(b)

Chief Sims and the Board of Directors returned to open session at 8:35 a.m. Information only.

BUDGET FY 2020-21

Chief Sims, Board of Director and Annette Craven reviewed and discussed final Budget FY 2020-21. Budget will be adopted at the September 08, 2020 board meeting.

NEW BUSINESS

PERS UAL FUNDING STRATEGIES

Chief Sims presented the Board of Directors with a presentation from CalMuni advisors on Preliminary Pension Liability Assessment. This presentation is an overview of Bonita-Sunnyside FPD pension funding status of CalPERS UAL. Chief Sims and the Board of Directors review and discussed.

NEW ACTUARIAL PROVIDER

Chief Sims reported; CalPERS requires the district to have an actuarial valuation on retiree health program every 2 years and GASB 74 & 75 accounting valuation. For transparency we will be contracting with a new actuarial provider. Chief Sims and the Board of Directors reviewed and discussed.


AGENDA ITEMS-NEXT MEETING

Board Meetings:
September 8th @ 8:00 a.m.
Adopt 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 8:57 a.m.

Minutes Approved:


Tom Pocklington / Board Secretary

9-8-2020
Date