

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Scott Walker

BOARD OF DIRECTORS
Tom Pocklington
Mark Scott
Joanne Stonecipher

DISTRICT SECRETARY
Annette Craven

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

MEETINGS ARE HELD AT: BONITA FIRE STATION – 4900 BONITA ROAD

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call our Board Secretary, at (619) 479-2346 for assistance so the necessary arrangements can be made.

APRIL 10, 2012

8:30 A.M.

- 1. MEETING CALLED TO ORDER**
- 2. APPROVAL OF MINUTES**
March 13, 2012 Regular Meeting & March 19, 2012 Special Mtg.
- 3. AGENDA AJUSTMENT**
- 4. PUBLIC COMMENT**
- 5. FIREFIGHTERS UNION REPORT**
- 6. CHIEF'S REPORT**
 - A. Incident / Training / Maintenance Reports – March 2012
 - B. Miscellaneous Correspondence
 - County Treasurer-Tax Collector Report
 - Profit & Loss Statement – March 2012
 - H.C.F.A.
 - Captain's Test
 - Shift Trades
- 7. OLD BUSINESS**
 - A. Closed Session – GCS 54957.5 /Fire Chief Contract
 - B. Open Session – GCS 54957.7 (b)
- 8. NEW BUSINESS**
 - A. Poll Site – June 5, 2012 Primary
 - B. GASB Policy
- 9. AGENDA ITEMS NEXT MEETING**
- 10. MEETING ADJOURNED**

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.
Upon request all public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4900 Bonita Road, Bonita, California.

Fire Prevention Is Everyone's Business

