

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.

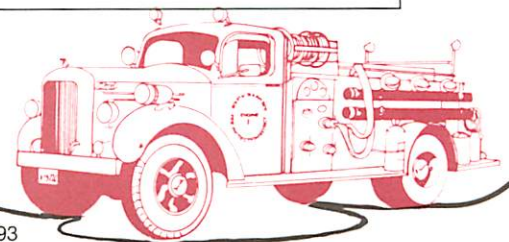
FEBRUARY 14, 2012

8:30 A.M.

1. **MEETING CALLED TO ORDER**
2. **APPROVAL OF MINUTES**
January 10, 2012 Regular Meeting
3. **AGENDA AJUSTMENT**
4. **PUBLIC COMMENT**
5. **FIREFIGHERS UNION REPORT**
6. **CHIEF'S REPORT**
 - A. Incident / Training / Maintenance Reports – January 2012
 - B. Miscellaneous Correspondence
County Treasurer-Tax Collector Report
Profit & Loss Statement – January 2012
H.C.F.A.
7. **OLD BUSINESS**
 - A. Closed Session – Negotiations / GCS 54957.6 (a)
 - B. Open Session – Government Code Section 54957.7 (b)
 - C. Negotiations – Firefighters/Union FY 2012-13 & 2013-14
 - D. Ordinance 2011-05 / 3rd Final Reading and Adoption
8. **NEW BUSINESS**
 - A. Resolution 12-002 / Fire Mitigation Fee Program
 - B. Resolution 12-003 / Fire Mitigation Fee Multi-Year Facilities & Equipment Plan
 - C. Final Audit Report – Fiscal Year 2010-11
 - D. AB 1234 Training
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



Certification of Posting

I certify that on February 08, 2012, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Bonita-Sunnyside Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Bonita, California, on February 08, 2012.



Annette Craven, Board Secretary