

# 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.

**JANUARY 10, 2012**

**8:30 A.M.**

1. **MEETING CALLED TO ORDER**
2. **APPROVAL OF MINUTES**  
December 13, 2011 Regular Meeting
3. **AGENDA AJUSTMENT**
4. **PUBLIC COMMENT**
5. **FIREFIGHERS UNION REPORT**
6. **CHIEF'S REPORT**
  - A. Incident / Training / Maintenance Reports – December 2011
  - B. Miscellaneous Correspondence  
County Treasurer-Tax Collector Report  
Profit & Loss Statement – Mid Fiscal Year & December 2011  
H.C.F.A.
7. **OLD BUSINESS**
  - A. Closed Session – Government Code Section 54957.6 (a)
  - B. Open Session – Government Code Section 54957.7 (b)
  - C. Negotiations – Firefighters/Union FY 2012-13 & 2013-14
  - D. 5109 – Crown Victoria
  - E. Ordinance 2011-05 / 2<sup>nd</sup> Reading
8. **NEW BUSINESS**
  - A. Rotation of Positions – Board of Directors
  - B. AB 1028
  - C. Closed Session – Office Assistant, Deputy Fire Inspector & Fire Chief Positions / Government Code Section 54957.5
  - D. Open Session – Government Code Section 54957.7 (b)
  - E. Closed Session – Government Code Section 54956.9 (A)
  - F. Open Session – Government Code Section 54957.7 (b)
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

