

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Tim Isbell

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.

JUNE 12, 2012

8:30 A.M.

1. **MEETING CALLED TO ORDER**
2. **APPROVAL OF MINUTES**
May 08, 2012 Regular Meeting
3. **AGENDA AJUSTMENT**
4. **PUBLIC COMMENT**
5. **FIREFIGHTERS UNION REPORT**
6. **CHIEF'S REPORT**
 - A. Incident / Training / Maintenance Reports – May 2012
 - B. Miscellaneous Correspondence
County Treasurer-Tax Collector Report
Profit & Loss Statement – May 2012
H.C.F.A.
Sweetwater Woman's Club Donation
7. **OLD BUSINESS**
 - A. Adopt 2012-13 Preliminary Budget
 - B. OPEB Liability / Funds
8. **NEW BUSINESS**
 - A. Board Position - Vacancy
 - B. Resolution 12-05 / BSFPD Spending Limit for FY 2012-13
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

