

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.

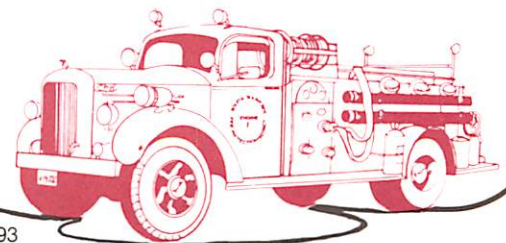
MARCH 13, 2012

8:30 A.M.

1. **MEETING CALLED TO ORDER**
2. **APPROVAL OF MINUTES**
February 14, 2012 Regular Meeting
3. **AGENDA AJUSTMENT**
4. **PUBLIC COMMENT**
5. **FIREFIIGHTERS UNION REPORT**
6. **CHIEF'S REPORT**
 - A. Incident / Training / Maintenance Reports – February 2012
 - B. Miscellaneous Correspondence
 - County Treasurer-Tax Collector Report
 - Profit & Loss Statement – February 2012
 - H.C.F.A.
 - H.F.T. - Trailer
 - Selection Process – Clarification for Fire Chief
7. **OLD BUSINESS**
 - A. Negotiations – Firefighters/Union FY 2012-13
8. **NEW BUSINESS**
 - A. Lease Agreement – 4035 Bonita Road
 - B. 2012 Bonitafest - Paramedics
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 March 7, 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 March 7, 2012.



Annette Craven, Board Secretary