

PRESENT

Director Tom Pocklington, Director Joanne Stonecipher, Director Mark Scott, Chief Walker, Chief Isbell, Firefighter Matt Collins, Rita Cyman and Annette Craven.

MEETING CALLED TO ORDER

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:32 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of March 13, 2012 regular meeting of the Board of Directors. Motion to approve minutes as mailed, made by Director Scott. Motion seconded by Director Stonecipher. Director Pocklington called for a motion to approve the minutes of March 19, 2012 special meeting of the Board of Directors. Motion to approve minutes as mailed, made by Director Stonecipher. Motion seconded by Director Scott.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

Union President Matt Collins reported; everything is good, waiting to see proposed increase to contribution rates from CalPERS.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for March 2012 = 125. Chief Isbell and the Board of Directors reviewed and discussed incident report for March 2012.

TRAINING REPORT – Chief Isbell and the Board of Directors reviewed and discussed March 2012 training report.

MAINTENANCE REPORT – Chief Isbell and the Board of Directors reviewed and discussed March 2012 maintenance report.

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed and discussed February 29, 2012 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Isbell presented the Board of Directors with March 2012 profit & loss statement. Reviewed and discussed.

H.C.F.A. – Chief Isbell reported; on the Board of Commissioners meeting, H.C.F.A. will not see a big decrease in cost in a merger with North Comm. Director Scott stated the Board decided not to proceed with North Comm and H.C.F. A. merger. New 911 system is getting \$360,000 from the State, UASI funds for a new GIS data server and H.C.F.A. changed fund policy to comply with GASB 54. Reviewed and discussed. Information only.

H.F.T. – Chief Isbell reported; interviewed candidates and will be making a recommendation for a new manager. Charlene is retiring, plan is to reconstruct and consolidate H.F.T. job duties. Information only.

CAPTAIN'S TEST – Chief Isbell informed the Board of Directors; Captain's test is coming up, date to be determined. Captain Mike Sims is preparing the Captain's test. Information only.

SHIFT TRADES – Chief Isbell informed the Board of Directors; once we identify the new Captain, he plans to restructure the shifts. Information only.

NEW BUSINESS

POLL SITE – JUNE 5, 2012 PRIMARY

Chief Isbell informed the Board of Directors; District received a request to use community room as polling site we have a conflict, room is already reserved for scheduled meeting. Chief Isbell and Board of Directors reviewed and discussed. After discussion the Board agreed not to have polling site in the community room.

GASB POLICY

Chief Isbell presented the Board of Directors with a draft GASB policy. Chief Isbell and Board of Directors reviewed and discussed GASB policy. After discussion the Board will review and bring back any questions at May 8th meeting and sign a resolution.

OLD BUSINESS

CLOSED SESSION – GCS 54957.5 / FIRE CHIEF CONTRACT

Chief Isbell, Chief Walker, Board of Directors and Rita Cyman went into closed session at 9:15 a.m.

OPEN SESSION – GCS 54957.7 (b)

Chief Isbell, Chief Walker, Board of Directors and Rita Cyman returned to open session at 9:25 a.m. Board of Directors approved and signed fire chief contract for Tim Isbell effective April 4, 2012.

AGENDA ITEMS-NEXT MEETING

Next scheduled Board meetings:

May 8th at 8:30 a.m. ~ 2012-13 Budget

June 12th at 8:30 a.m. ~ Adopt Preliminary Budget 2012-13

MEETING ADJOURNED

Director Pocklington asked if there is any other business, hearing none, Director Pocklington asked for a motion to adjourn. Motion to adjourn made by Director Stonecipher. Meeting adjourned at 9:31 a.m.