

**PRESENT**

Director Tom Pocklington, Director Mark Scott, Chief Isbell, Firefighter Matt Collins, Jim Marugg, 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 8:30 a.m.

**APPROVAL OF MINUTES**

Director Scott made a correction for item 6 under Chief's report / B. Miscellaneous correspondence – H.C.F.A.: "San Miguel will continue with contract through January 1<sup>st</sup> then may likely go to CalFire". Director Pocklington called for a motion to approve the minutes of July 10, 2012 regular meeting of the Board of Directors. Motion to approve minutes with correction, made by Director Scott. Motion seconded by Director Pocklington.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Union President Matt Collins reported; volunteered with Robert Marcon at the Burn Institute Camp Beyond the Scars in Ramona. Matt & Robert were in charge of supplies and enjoyed participating. Matt Thanked the Directors and Fire Chief for their support and allowing them to participate in the Burn Camp. The Shifts have been preparing for annual physicals this month.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for July 2012 = 118. Chief Isbell and the Board of Directors reviewed and discussed incident report for July 2012.

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

**MAINTENANCE REPORT** – Chief Isbell and the Board of Directors reviewed and discussed July 2012 maintenance report. Dan Genevicz was promoted to Captain; Badge pinning is August 17<sup>th</sup> at 8:00 a.m.

**MISCELLANEOUS CORRESPONDENCE**

**MONTHLY TAX COLLECTOR REPORT** – Chief Isbell and the Board of Directors reviewed and discussed June 30, 2012 tax collectors report.

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

**H.C.F.A.** – Chief Isbell reported; 25<sup>th</sup> Anniversary for HCFA. Cleaning up policy issues between agencies. Heartland is working with CalFIRE on the CAD system. Information only.

**OLD BUSINESS****2012-13 BUDGET**

Rita presented the Directors with updated 2012-13 balanced Budget. Chief Isbell, Board of Directors & staff reviewed and discussed new Budget. Board will adopt 2012-13 Budget at the Sept. 11<sup>th</sup> meeting.

**BOARD POSITION - VACANCY**

Chief Isbell stated; posted opening for board position, reviewed instructions for Board vacancies and extended the posted position. Received three resumes from potential candidates.

**CLOSED SESSION – BOARD POSITION VACANCY / GCS 54957.5**

Board of Directors, Chief Isbell & staff went into closed session at 9:00 am.

**OPEN SESSION – GCS 54957.7(b)**

Return to open session at 9:25 am, will continue our Board Meeting on August 17<sup>th</sup> at 2:30 pm for Board of Director position interviews.

**NEW BUSINESS****SIGN CONTRACT AGREEMENT / DISTRICT SECRETARY FY  
2012-13**

Chief Isbell presented the Board of Directors with contract agreement for District Secretary FY 2012-13. Contract ended on June 30, 2012, no changes. Director's reviewed and discussed contract. After review and discussion the Board of Directors signed contract agreement.

**HEARTLAND FIRE TRAINING – JPA/THIRD PARTY AGREEMENT**

Chief Isbell informed the Board of Directors; previous HFT JPA agreement was Signed by Chief Walker. Viejas is joining and now requires new signatures from all parties on the JPA agreement. Chief Isbell and the Board of Directors review and discussed HFT JPA Agreement. After discussion Director Scott made the motion to authorize Chief Isbell to be signer for Heartland Fire Training JPA Agreement. Motion seconded by Director Pocklington.

**AGENDA ITEMS-NEXT MEETING**

Adopt 2012-13 Budget

**MEETING ADJOURNED**

At 9:27 am Director Pocklington asked if there is any other business, hearing none, Director Pocklington asked for a motion to continue meeting the on August 17<sup>th</sup> at 2:30 pm. Motion to continue made by Director Scott.

PRESENT

Director Tom Pocklington, Director Scott, Chief Isbell, Michael Garrod, Buck Martin,  
Rita Cyman & Annette Craven.

MEETING CALLED TO ORDER

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 2:25 p.m.

CLOSED SESSION / 54957.5 – BOARD OF DIRECTOR POSITION/INTERVIEWS

Director Pocklington and Director Scott went into closed session to begin interviews at 2:26 p.m.

OPEN SESSION – 54957.7 (b)

Director Pocklington and Director Scott returned to open session at 3:35 p.m. Will continue Board Meeting on Tuesday August 21<sup>st</sup> at 9:00 a.m.

PUBLIC COMMENT

None

MEETING ADJOURNED

At 3:36 pm Director Pocklington asked for a motion to continue meeting to August 21<sup>st</sup> at 9:00 am. Motion to continue made by Director Scott.

PRESENT

Director Tom Pocklington, Director Scott, Chief Isbell, Jim Marugg,  
Rita Cyman & Annette Craven.

MEETING CALLED TO ORDER

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 9:00 a.m.

CLOSED SESSION / 54957.5 – BOARD OF DIRECTOR POSITION/INTERVIEWS

Director Pocklington and Director Scott went into closed session to begin interview at 9:01 a.m.

OPEN SESSION – 54957.7 (b)

Director Pocklington and Director Scott returned to open session at 9:37 a.m. Directors stated “had a tough decision to make between the three candidates”. Director Pocklington & Director Scott selection is Buck Martin, Mr. Martin will be appointed at the September 11<sup>th</sup> Board Meeting. The Board of Directors instructed Chief Isbell to call and notify the candidates of the decision.

PUBLIC COMMENT

None

MEETING ADJOURNED

Director Pocklington asked for a motion to adjourn. Motion to adjourn made by Director Scott. Meeting adjourned at 9:40 a.m.