

**PRESENT**

Director Mark Scott, Director Tom Pocklington, Director Joanne Stonecipher, Chief Walker, Captain Tim Isbell, Captain Carl McAllister, Firefighter Matt Collins, Firefighter Jason Oosterbaan, Rita Cyman and Annette Craven.

**MEETING CALLED TO ORDER**

Director Scott called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:35 a.m.

**APPROVAL OF MINUTES**

Director Scott called for a motion to approve the minutes of November 8, 2011 regular meeting of the Board of Directors. Motion to approve minutes as mailed, made by Director Stonecipher. Motion seconded by Director Pocklington.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIGHTERS UNION REPORT**

Union president Matt Collins stated he is looking forward to negotiations, informed Chief Walker and the Board of Directors Captain McAllister and Firefighter Jason Oosterbaan will be joining him on the negotiation team.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for November 2011 = 112. Chief Walker and the Board of Directors reviewed and discussed incident report for November 2011.

**TRAINING REPORT** – Total training hours for November 2011. Chief Walker and the Board of Directors reviewed and discussed November 2011 training report. Chief Walker also stated we will be hosting EMS training in January for IST.

**MAINTENANCE REPORT** – Chief Walker and the Board of Directors reviewed and discussed November 2011 maintenance report.

**MISCELLANEOUS CORRESPONDENCE**

**MONTHLY TAX COLLECTOR REPORT** – Chief Walker and the Board of Directors reviewed and discussed October 31, 2011 tax collectors report.

**PROFIT & LOSS STATEMENT** – Chief Walker presented the Board of Directors with November 2011 profit & loss statement. Reviewed and discussed.

**H.C.F.A.** – None

**OLD BUSINESS****CLOSED SESSION-GOVERNMENT CODE SECTION 54957.6(a)**

Chief Walker, Board of Directors and office staff went into closed session at 8:50 a.m.

**OPEN SESSION-GOVERNMENT CODE SECTION 54957.7(b)**

Chief Walker, Board of Directors and office staff came back into open session at 9:40 a.m.

**NEGOTIATIONS-FIREFIGHTERS/UNION FY 2012-13 & 2013-14**

Union president Matt Collins asked the Board of Directors; what is the Board requesting for negotiations? Director Pocklington stated a written proposal of items. Union President Matt Collins is to give report to Chief Walker, staff to compute cost and how budget is impacted. Then Director Pocklington, Union & Chief Walker will meet after the 1<sup>st</sup> of the year in 2012.

**NEW ENGINE**

Chief Walker stated Captain Isbell and committee have been working hard on putting new engine speck together. Captain Isbell gave the Board of Directors total cost for new engine with different financing options. Chief Walker and the Board went into discussion. After discussion Director Pocklington made a motion to authorize Chief Walker to start process to purchase new engine, complete purchase order within 20 days & 100% pre-payment will come out of capital funds (benefit fee). Motion seconded by Director Stonecipher. MPU.

**5109 – CROWN VICTORIA**

Chief Walker asked the Board of Directors for clarity on 5109 Crown Victoria. Directors approved donating to the Burn Run for the demolition derby. Chief Walker stated he has received negative feedback from the community. Chief Walker and the Board of Directors went into discussion. After discussion the Board would like to review decision on donation and bring back to January 2012 board meeting.

**NEW BUSINESS**

**ORDINANCE 2011-05 / 1<sup>st</sup> READING**

Chief Walker informed the Board of Directors; the requirement to have the district abate property and put cost on owner tax roll is through an Ordinance. Captain McAllister read Ordinance 2011-05, an ordinance of the Bonita-Sunnyside Fire Protection District relating to the declaration of certain waste matter and/or vegetation (matter) as a public nuisance and providing for the abatement, removal and/or collection assessment thereof. We have two more readings of Ordinance 2011-05, third and final reading the Board of Directors will adopt Ordinance 2011-05.

**1988 BECK – FENTON FIRE EQUIPMENT**

Chief Walker informed the Board of Directors; In process of ordering new engine, we need to look over options regarding 1988 Beck. 1988 Beck is not in compliance with NFPA standards; we can donate Beck to Mexico or sell through a broker from Fenton Fire Equipment and possibly receive about \$20,000 plus or look at salvaging for parts. Chief Walker and the Board of Directors reviewed and discussed. After discussion Director Scott made a motion to go through Fenton Fire Equipment to sell 1988 Beck. Motion seconded by Director Stonecipher. MPU.

**ASPHALT REPAIR – SHARE WITH COUNTY?**

Chief Walker informed the Board of Directors; section of parking lot the County uses has a lot of wear, tear & damage. Chief Walker looked through agreement with the County and they meet the requirement to have parking lot repaired. Chief Walker and the Board of Directors went into discussion. After discussion Director Stonecipher made the motion to authorize Chief Walker to contact the lease administrator through the County and negotiate repair of the parking lot. Motion seconded by Director Pocklington. MPU.

**AGENDA ITEMS-NEXT MEETING**

Rotation of officers – Board of Directors

Board Meeting Dates:

January 10<sup>th</sup>


February 14<sup>th</sup>

March 13<sup>th</sup>

**MEETING ADJOURNED**

Director Scott asked if there is any other business, hearing none, Director Scott asked for a motion to adjourn. Motion to adjourn made by Director Pocklington. Meeting adjourned at 10:20 a.m.

Minutes Approved:

  
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Board Secretary

1/10/12

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Date