

PRESENT

Director Tom Pocklington, Director Joanne Stonecipher, Director Mark Scott, Chief Walker, Captain Carl McAllister, 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 8:30 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of January 10, 2012 regular meeting of the Board of Directors. Motion to approve minutes as mailed, made by Director Stonecipher. Motion seconded by Director Pocklington.

AGENDA ADJUSTMENT

Move New Business to item 6 of the agenda.

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

NEW BUSINESS

RESOLUTION 12-002 / FIRE MITIGATION FEE PROGRAM

Chief Walker presented the Board of Directors with Resolution 12-002 Fire Mitigation Fee Program. Chief Walker and the Board reviewed and discussed Resolution 12-002. After review and discussion Director Pocklington made the motion to adopt Resolution 12-002. Motion seconded by Director Scott. MPU.

RESOLUTION 12-003/FIRE MITIGATION FEE MULTI-YEAR FACILITIES & EQUIPMENT PLAN

Chief Walker presented the Board of Directors with Resolution 12-003 Fire Mitigation Fee Multi-Year Facilities & Equipment Plan. Chief Walker and the Board reviewed and discussed. After review and discussion Director Stonecipher made the motion to adopt Resolution 12-003. Motion seconded by Director Pocklington. MPU.

FINAL AUDIT REPORT – FISCAL YEAR 2010-11

Chief Walker and Board of Directors review and discussed final audit report for fiscal year 2010-11. Director Scott made a motion to accept final audit report for fiscal year 2010-11. Motion seconded by Director Stonecipher. MPU.

AB 1234 TRAINING

Annette Craven provided the Board of Directors & Chief Walker with self-assessment and test of AB 1234 training. Board of Directors & Chief Walker will turn in test to Annette to mail out.

OLD BUSINESS

CLOSED SESSION- NEGOTIATIONS /GCS 54957.6(a)

Chief Walker, Board of Directors, Union President Matt Collins, Captain Carl McAllister 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, Union President Matt Collins, Captain McAllister and office staff returned to open session at 9:45 a.m. Union will leave MOU as is for Fiscal Year 2012-13. Union will state this in a written letter to the Directors.

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

As stated in open session, Union will leave MOU as is for Fiscal Year 2012-13.

CLOSED SESSION- NEGOTIATIONS /GCS 54957.6(a)

Chief Walker, Board of Directors and Rita Cyman went into closed session at 9:50 a.m.

OPEN SESSION-GOVERNMENT CODE SECTION 54957.7(b)

Chief Walker, Board of Directors and Rita Cyman returned to open session at 10:05 a.m. No action was taken.

ORDINANCE 2011-05 / 2ND READING

Captain McAllister read final reading of 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. After 3rd and final reading of Ordinance 2011-05 Director Stonecipher made the motion to adopt Ordinance 2011-05. Motion seconded by Director Pocklington.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for January 2012 = 110. Chief Walker and the Board of Directors reviewed and discussed incident report for January 2012.

TRAINING REPORT – None

MAINTENANCE REPORT – Chief Walker and the Board of Directors reviewed and discussed January 2012 maintenance report.

MISCELLANEOUS CORRESPONDENCE

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

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

H.C.F.A. – Director Scott reported; San Miguel FPD might withdraw from Heartland and is going out for an RFP, with possible withdraw would increase Bonita-Sunnyside FPD cost to \$13,204.00. Marty McRugg is taking over Ron Fullers position for Alpine FPD. RFP for a new 911 system will be purchased with homeland security money.

AGENDA ITEMS-NEXT MEETING

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 Scott. Meeting adjourned at 10:30 a.m.

Minutes Approved:



Board Secretary

3/13/12

Date