

BOARD OF DIRECTORS MEETING

JANUARY 10, 2012

PRESENT

Director Mark Scott, Director Tom Pocklington, Director Joanne Stonecipher, Chief Walker, Captain Carl McAllister, Firefighter Matt Collins, Bob French, 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 December 13, 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

Move New Business to first item of the meeting.

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

NEW BUSINESS

ROTATION OF POSITIONS – BOARD OF DIRECTORS

Rotation of position of the Board of Directors of Bonita-Sunnyside Fire Protection District as follows: President – Director Tom Pocklington, Vice President – Director Mark Scott and Secretary – Director Joanne Stonecipher.

AB 1028

Chief Walker informed the Board of Directors; of AB 1028 and how it will affect the District. Up until December 31, 2011 PERS retired annuitants were allowed to work up to 960 hours per fiscal year, CalPERS made changes to clarify retired annuitants working part time or as a temporary employee. Chief Walker and the Board of Directors reviewed and discussed.

CLOSED SESSION – OFFICE ASSISTANT, DEPUTY FIRE INSPECTOR & FIRE CHIEF POSITION / GCS 54957.5

Chief Walker, Board of Directors and office staff went into closed session at 8:45 am.

OPEN SESSION – GOVERNMENT CODE SECTION 54957.7 (b)

Chief Walker, Board of Director and office staff returned to open session at 9:37 am. Following decisions were made by the Board of Directors in closed session: position of Deputy Fire Inspector terminated effective December 30, 2011, Reinstatement of Office Manger effective February 1, 2012 pending confirmation from CalPERS & position of Fire Chief effective January 1, 2012 is going from a 21224 employee to a 21221 H employee through June 30, 2012. The Board of Directors agreed the District will assume any and all liability associated with the continued employment of the Fire Chief while pursuing a new Fire Chief replacement from January 1, 2012 thru June 30, 2012. District to hire new Fire Chief internally.

CLOSED SESSION – CURRENT INVESTIGATION /GCS 54956.9(A)

Chief Walker, Board of Directors and office staff went into closed session at 9:46 am

OPEN SESSION – GOVERNMENT CODE SECTION 54957.7(b)

Chief Walker, Board of Directors and office staff returned to open session at 10:10 am. Chief Walker informed the Directors of current investigation.

OLD BUSINESS

CLOSED SESSION- NEGOTIATIONS /GCS 54957.6(a)

Chief Walker, Board of Directors and office staff went into closed session at 10:30 a.m.

OPEN SESSION-GOVERNMENT CODE SECTION 54957.7(b)

Chief Walker, Board of Directors and office staff returned to open session at 10:50 a.m.

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

Director Pocklington will continue representing the Board in the negotiation process. Director Pocklington stated to Union President Matt Collins; I will have a written letter to the union on Boards decision. Matt will present letter to the Union at their next meeting.

5109 – CROWN VICTORIA

Chief Walker asked the Board to decide on donating 5109 Crown Victoria to burn run for demolition derby or to send 5109 to County auction. Chief Walker and the Board of Directors went into discussion. After discussion the Board agreed to send 5109 Crown Victoria to County auction.

ORDINANCE 2011-05 / 2ND READING

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. Third final reading and adoption of Ordinance 2011-05 will be next board meeting February 14, 2012.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for December 2011 = 121. Chief Walker and the Board of Directors reviewed and discussed incident report for December 2011. Annual 2011 response totals for Bonita-Sunnyside = 1620. Chief Walker and the Board of Directors reviewed and discussed annual 2011 response totals.

TRAINING REPORT – Chief Walker and the Board of Directors reviewed and discussed December 2011 training report.

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Walker and the Board of Directors reviewed and discussed November 30, 2011 tax collectors report.

PROFIT & LOSS STATEMENT – Chief Walker presented the Board of Directors with December 2011 profit & loss statement. Reviewed and discussed. Chief Walker presented the Board of Directors with mid fiscal year profit & loss statement. Reviewed and discussed.

H.C.F.A. – None

AGENDA ITEMS-NEXT MEETING


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 11:30 a.m.

Minutes Approved:



Board Secretary



Date