

BOARD OF DIRECTORS MEETING

JULY 10, 2012

PRESENT

Director Tom Pocklington, Director Mark Scott, 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 2:02 p.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of June 12, 2012 regular meeting of the Board of Directors. Motion to approve minutes as mailed, made by Director Scott. Motion seconded by Director Pocklington.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Union President Matt Collins reported; getting ready for Burn Institute Camp Beyond the Scars at the end of July.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for June 2012 = 103. Chief Isbell and the Board of Directors reviewed and discussed incident report for June 2012.

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

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

MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Chief Isbell and the Board of Directors reviewed and discussed May 31, 2012 tax collectors report.

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

H.C.F.A. – Chief Isbell reported; 25th Anniversary in August for HCFA, they have a new patch and challenge coin. San Miguel will continue with contract through January 1st then will go to CalFire. Information only.

may likely

OLD BUSINESS
2012-13 BUDGET

Chief Isbell and the Board of Directors reviewed and discussed 2012-13 budget. Rita stated; we have slowly been receiving changes in the budget and will have adjustments at the August board meeting.

BOARD POSITION - VACANCY

Chief Isbell stated; posted opening for board position and will be taking resumes until July 16th. Currently no one has turned in their resume. Chief Isbell also brought to the Directors attention Resolution 10-03; stating any new employee hired after July 1, 2010 will not have life-time medical, this includes any new Board members. Chief Isbell and the Board of Directors reviewed and discussed.

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

Vacancy for Board of Director Position

Next scheduled Board meetings:

August 14th at 8:30 a.m.

September 11th at 8:30 a.m.

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 3:00 p.m.