

**PRESENT**

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

**APPROVAL OF MINUTES**

Director Pocklington called for a motion to approve the minutes of May 08, 2012 regular meeting of the Board of Directors. Motion to approve minutes as mailed, made by Director Scott. Motion seconded by Director Stonecipher.

**AGENDA ADJUSTMENT**

None

**PUBLIC COMMENT**

None

**FIREFIIGHTERS UNION REPORT**

Union President Matt Collins reported; would like to finalize or discuss new employee HRA / VEBA. Director Pocklington stated we will bring back discussion for new employee at October's board meeting.

**CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for May 2012 = 129. Chief Isbell and the Board of Directors reviewed and discussed incident report for May 2012.

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

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

**MISCELLANEOUS CORRESPONDENCE**

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

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

**H.C.F.A.** – Chief Isbell reported; switched over to TriTek cad, loss some reporting and working to bring back up and running. Coronado is considering leaving H.C.F.A. and going to San Diego for dispatch. Information only.

**SWEETWATER WOMAN’S CLUB DONATION** – Chief Isbell reported to the Board of Directors; Sweetwater woman’s club donated \$1000.00 to the district to purchase a suction unit for the engine.

**OLD BUSINESS**

**ADOPT 2012-13 PRELIMINARY BUDGET**

Chief Isbell and the Board of Directors reviewed and discussed 2012-13 preliminary budget. After review and discussion Director Stonecipher made the motion to adopt 2012-13 preliminary budget. Motion seconded by Director Scott. MPU

**OPEB LIABILITY / FUNDS – RESOLUTION 12-06**

Chief Isbell presented the Board of Directors with Resolution 12-06, authorizing deposit of excess funds into the county of San Diego treasurer’s pooled money fund treasury for investment purposes. These funds will be set aside for our OPEB liability. After review and discussion Director Scott made a motion to adopt Resolution 12-06. Motion seconded by Director Stonecipher. MPU

**NEW BUSINESS**

**BOARD POSITION - VACANCY**

Director Stonecipher presented Chief Walker, Chief Isbell and Board members with a letter of resignation. Director Stonecipher stated it was an honor being able to service the community.

**RESOLUTION 12-05 / BSFPD SPENDING LIMIT FOR FY 2012-13**

Chief Isbell presented the Board of Directors with Resolution 12-05, BSFPD spending limit for FY 2012-13. After review and discussion Director Scott made a motion to adopt Resolution 12-05. Motion seconded by Director Stonecipher. MPU

**AGENDA ITEMS-NEXT MEETING**

Vacancy for Board of Director Position

Next scheduled Board meetings:

July 10<sup>th</sup> at 8:30 a.m.

August 14<sup>th</sup> at 8:30 a.m.

September 11<sup>th</sup> 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 Stonecipher. Meeting adjourned at 9:10 a.m.