

PRESENT

Director Tom Pocklington, Director Joanne Stonecipher, Director Mark Scott, Chief Walker, Captain Carl McAllister, Engineer Josh Krimston, Firefighter Robert Marcon, Engineer Dan Genevycz, Firefighter Mike Smith, Firefighter Matt Collins, and Annette Craven.

8:45 – Bob French & Deb French

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 February 14, 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

Director Pocklington presented retired Captain Bob French with his retirement badge and thanked him for his years of service.

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February 2012 = 120. Chief Walker and the Board of Directors reviewed and discussed incident report for February 2012.

TRAINING REPORT – Chief Walker and the Board of Directors reviewed and discussed February 2012 training report.

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

MISCELLANEOUS CORRESPONDENCE

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

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

H.C.F.A. – Chief Walker reported; Fire Chiefs were asked to analyze merge with H.C.F.A and North Comm. Merge will be more expensive for H.C.F.A. and less for North Comm due to how North Comm built up there funds & H.C.F.A. is a very lean organization. Chief Walker and the Board of Directors reviewed and discussed.

H.F.T. – Chief Walker informed the Board of Directors; a request from Chief Ghio to use our trailer for office and restroom at H.F.T. construction site. Chief Walker and the Board of Directors reviewed and discussed. After discussion Director Scott made the motion to move trailer to H.F.T. site until no longer needed. Motion seconded by Director Stonecipher. MPU.

SELECTION PROCESS – CLARIFICATION OF FIRE CHIEF – Chief Walker gave the Board of Directors an overview of selection process & upcoming interviews. Chief Walker asked the Board for clarification on the day of selection. Chief Walker and the Board reviewed and discussed. After discussion the Board of Directors will have a special meeting the day of selection March 19th at 3:30 pm to review recommendation from the panel for new Fire Chief.

CaIPERS – Chief Walker informed the Board of Directors; possible increase for Fiscal Year 2013-14 for Safety of 8% and Miscellaneous 4% to 5%. The increase would average around \$92,000. Information only.

SWEETWATER PLANNING GROUP – Chief Walker informed the Board of Directors; Harriet Taylor from Sweetwater Planning Group approached him regarding more handicap access to community room. Chief Walker and the Board of Directors reviewed and discussed. After discussion the Board asked Chief Walker to bring back bids for handicap access.

OLD BUSINESS

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

Union President Matt Collins presented the Board with a written letter stating; Union will leave MOU as is for Fiscal Year 2012-13. Director Pocklington and Union President Matt Collins signed agreement to keep the MOU in effect through June 30, 2013.

NEW BUSINESS

LEASE AGREEMENT – 4035 BONITA ROAD

Chief Walker informed the Board of Directors; lease agreement with AMR for 4035 Bonita Road will end November 2012. Chief Walker would like to start moving forward with new lease. Chief Walker and the Board of Directors reviewed and discussed. After discussion the Board allowed Chief Walker to sign new lease agreement for 4035 Bonita Road.

2012 BONITAFEST - PARAMEDICS

Chief Walker informed the Board of Directors; Pat Dolan from the BBPA requested to have paramedic coverage at the 2012 Bonitafest this year. The District provided paramedic coverage last year. Chief Walker and the Board went into discussion. After discussion Director Scott made a motion to provide paramedic coverage at the 2012 Bonitafest. Motion seconded by Director Stonecipher. MPU.

AGENDA ITEMS-NEXT MEETING

Next scheduled Board meetings:

April 10th at 8:30 a.m.

May 8th at 8:30 a.m. ~ 2012-13 Budget

June 12th at 8:30 a.m. ~ Pass Preliminary Budget 2012-13

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 9:37 a.m.

PRESENT

Thomas Pocklington, Chief Walker, Rita Cyman & Annette Craven.

VIA CONFERENCE CALL

Mark Scott & Joanne Stonecipher

MEETING CALLED TO ORDER

Director Pocklington called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 3:30 p.m.

CLOSED SESSION / 54957.5 - FIRE CHIEF POSITION/APPOINTMENT

Chief Walker, Board of Directors and staff went into closed session at 3:31 p.m.

OPEN SESSION - 54957.7 (b)

Chief Walker, Board of Directors and staff returned to open session at 3:45 p.m. Board of Directors approved the recommendation of the panel for Fire Chief Position. Director Scott made the motion to select Captain Tim Isbell as Bonita-Sunnyside FPD next Fire Chief. Motion seconded by Director Stonecipher. MPU. The Board of Directors instructed Chief Walker to notify the candidates.

PUBLIC COMMENT

None

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, seconded by Director Scott. Meeting adjourned at 3:50 p.m.

Minutes Approved:



Board Secretary

4/10/12

Date