

PRESENT

Director Tom Pocklington, Director Joanne Stonecipher, Director Mark Scott, Chief Walker, Chief Isbell, Engineer Dan Genevich, Firefighter Mike Smith, Firefighter Matt Collins, Rod Ballard, John Isbell, 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 8:50 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of April 10, 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

Move item under old business B. RCCP/JPA Document to first item of business.

PUBLIC COMMENT

None

OLD BUSINESS

RCCP / JPA DOCUMENT

Chief Isbell introduced Rod Ballard to the Board of Directors. Rod works for the R.C.C.P. (Regional Cooperative Care Partnership) he gave a brief history on his career and how he came to work for the RCCP. Rod gave the Board of Directors an overview of RCCP JPA document. After overview of RCCP JPA Document, Director Scott made the motion to give Chief Isbell authority to sign RCCP JPA Document. Motion seconded by Director Stonecipher. MPU

FIREFIGHTERS UNION REPORT

Union President Matt Collins reported; coming up the end of July beginning of August, Matt and Robert Marcon will be participating in the Burn Institute Camp Beyond the Scars. Also getting ready for the Burn Derby at the San Diego Fair.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for April 2012 = 109. Chief Isbell and the Board of Directors reviewed and discussed incident report for April 2012.

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

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

MISCELLANEOUS CORRESPONDENCE

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

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

H.C.F.A. – Chief Isbell reported; on the Board of Commissioners meeting, H.C.F.A. adopted preliminary budget. Analyzed increased costs if San Miguel goes to CalFIRE and reduced staffing in dispatch. H.C.F.A. will not go any further with North Comm merger. Adopted GASB 54 policy. Reviewed and discussed. Information only.

LAFCO – Chief Isbell stated to the Board of Directors; Bud Pocklington position is coming up for re-election. Reviewed & discussed. Information only.

OLD BUSINESS**GASB POLICY / RESOLUTION**

Chief Isbell presented the Board of Director with GASB Policy / Resolution No. 12-04, Classification of Fund Balances in Government Funds. Chief Isbell and the Board of Directors reviewed and discussed Resolution No. 12-04. After review and discussion Director Scott made the motion to adopt Resolution No. 12-04. Motion seconded by Director Stonecipher. MPU

NEW BUSINESS**2012-13 BUDGET**

Chief Isbell presented the Board of Directors with 2012-13 preliminary Budget. Rita Cyman noted highlighted areas we do not have exact numbers yet and are subject to change. Chief Isbell, Chief Walker, Board of Directors & staff reviewed & discussed 2012-13 preliminary budget. The Board will review and bring back any questions at next board meeting to adopt.

BURN INSTITUTE SPIRIT OF COURAGE AWARDS BANQUET

Chief Isbell informed the Board of Directors; a request from Burn Institute to purchase a table for 10 at the Spirit of Courage Awards Banquet May 24th. Chief Isbell and the Board of Directors went into discussion. After discussion Director Stonecipher made the motion to purchase a table for 10 for the Spirit of Courage Awards. Motion seconded by Director Pocklington. MPU

BBPA DINNER

Chief Isbell informed the Board of Directors; BBPA is having a kick-off dinner for the Bonitafest on August 24th, they would like the Department to purchase a table for 8. Chief Isbell, Chief Walker and the Board of Directors went into discussion. After discussion the Board of Directors agreed not to purchase a table for the BBPA dinner.

DIRECTOR STONECIPHER – Director Stonecipher stated; she sold her house and this could be her last Board meeting.

AGENDA ITEMS-NEXT MEETING

Next scheduled Board meetings:

June 12th at 8:30 a.m. ~ Adopt 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 Stonecipher. Meeting adjourned at 9:30 a.m.