

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Harold "Buck" Martin, Chief Isbell, Captain Dan Genevicz, Mark Baker, 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 8:33 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of October 09, 2012 regular meeting. Motion to approve minutes made by Director Martin. Motion seconded by Director Pocklington. MPU.

AGENDA ADJUSTMENT

Move Item 7 Old Business – A. 1988 Beck Pumper to first item of business.

PUBLIC COMMENT

None

OLD BUSINESS

1988 BECK PUMPER

Chief Isbell introduced Mark Baker to the Board of Directors. Mark Baker is retired Lakeside FD Fire Chief and newly elected Board member for Lakeside FD. Mark Baker presented the Board of Directors a slide show presentation on the Bombero program in Mexico. After presentation Chief Isbell and the Board of Directors went into discussion. After discussion Director Scott made the motion to donate 1988 Beck Pumper to the Bombero program thru Mark Baker. Motion seconded by Director Pocklington. MPU.

FIREFIGHTERS UNION REPORT

Captain Dan Genevicz reported; preparing for the auction dinner on Wednesday November 14th, won by a member of the Sweetwater Woman's Club raffle.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for October = 159. Chief Isbell and the Board of Directors reviewed and discussed incident report.

TRAINING REPORT – Total training hours for October = 402. Chief Isbell and the Board of Directors reviewed and discussed training report.

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

MISCELLANEOUS CORRESPONDENCE

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

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

H.C.F.A. – Chief Isbell reported; HCFA is in the process of hiring a Director. San Miguel is leaving December 31st, still figuring out cost of buyout. Reviewed and discussed. Information only.

OLD BUSINESS

FINAL AUDIT REPORT FY 2011-12

Final audit was given out last board meeting. Chief Isbell asked the Board of Directors if anyone has questions or concerns on final audit. No questions or concerns.

NEW BUSINESS

INTER-AGENCY SERVICES AGREEMENT WITH SOUTHWESTERN COLLEGE

Chief Isbell informed the Board of Directors; District currently has an agreement with Southwestern College allowing us to be reimbursed for training hours. Southwestern College would like to renew agreement. Chief Isbell and the Board of Directors went into discussion. After discussion Director Scott made the motion to authorize Chief Isbell to renew agreement. Motion seconded by Director Martin. MPU.

AGENDA ITEMS-NEXT MEETING

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 9:43 a.m.