

BOARD OF DIRECTORS MEETING

OCTOBER 09, 2012

PRESENT

Director Tom Pocklington, Director Mark Scott, Director Harold "Buck" Martin, 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 2:00 p.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of September 11, 2012 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Martin.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Union President Matt Collins reported; Union had 2 volunteers for the Bonitafest. Bonitafest had a great turnout this year. Director Martin did a ride-along with the "B" shift crew.

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for August 2012 = 124. Chief Isbell and the Board of Directors reviewed and discussed incident report.

TRAINING REPORT – Total training hours for August 2012 = 255. Chief Isbell and the Board of Directors reviewed and discussed training report.

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

MISCELLANEOUS CORRESPONDENCE

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

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

H.C.F.A. – Chief Isbell reported to the Board of Directors; HCFA Director resigned. San Miguel will start with CalFire on January 1st. Reviewed and discussed. Information only

OLD BUSINESS
1988 BECK PUMPER

Chief Isbell asked for direction on weather to donate 1988 Beck Pumper to Mexico or piece out the Beck to a junkyard? Chief Isbell and the Board of Directors went into discussion. After discussion the Board would like Chief Isbell to bring back information on Bombero program in Mexico and parting out the Beck to a junkyard.

SRA – ABX1 29 LETTER

Chief Isbell informed the Board of Directors; SRA – ABX129 letter was sent out the week of September 24th. District has not received any calls regarding SRA – ABX1 29 letter.

NEW BUSINESS

None

AGENDA ITEMS-NEXT MEETING

Final Audit Report FY 2011-12

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 3:10 pm.