

BOARD OF DIRECTORS MEETING

SEPTEMBER 11, 2012

Board of Directors, Chief Isbell, Admin. Staff, Shift Crew & AMR took a moment of silence:

Patriot Day, 2012

Let us not forget those who lost their lives and those who came to the aid and rescue of people from all over the world on this date September 11, 2001. Acts of terrorism in New York City, the Pentagon, Washington D.C. and Flight 93 in Pennsylvania, 2996 killed and more than 6000 injured. The Bonita-Sunnyside Fire Protection District remembers you and pays tribute to the 343 Fire Department personnel and 72 Police Officers who lost their lives in the line of duty.

Tom Pocklington, Chairman of the Bonita-Sunnyside Fire Protection District Board of Directors.

PRESENT

Director Tom Pocklington, Director Mark Scott, 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 8:30 a.m.

APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of August 14, 2012 regular meeting, August 17th continued meeting & August 21st continued meeting of the Board of Directors. Motion to approve minutes made by Director Scott. Motion seconded by Director Pocklington.

AGENDA ADJUSTMENT

Move item 7 under Old Business – A. Board Position /Appointment to first item of business.

OLD BUSINESS

BOARD POSITION – APPOINTMENT

Director Pocklington asked Harold Martin to step forward to be sworn into office; Harold Martin was appointed to the Fire Board on August 21st. Director Pocklington also asked Mark Scott to step forward to be sworn into office, Director Scott ran unopposed. Harold Martin & Mark Scott took the oath of office and were sworn in by Director Pocklington.

PUBLIC COMMENT

None

FIREFIIGHTERS UNION REPORT

Union President Matt Collins reported; Union is gearing up for the Susan G. Koeman 3 day walk, they will be out to cheer on the walkers. Firefighters continue to enjoy library readings with the kids on the 1st & 3rd Monday of the month.

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 July 31, 2012 tax collectors report.

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

H.C.F.A. – None

OLD BUSINESS**2012-13 BUDGET -ADOPT**

Chief Isbell, staff and Board of Directors reviewed and discussed 2012-13 Budget. After review and discussion Director Pocklington made the motion to Adopt 2012-13 Budget. Motion seconded by Director Scott. MPU.

NEW BUSINESS**SRA – ABX1 29 LETTER**

Chief Isbell gave an overview of ABX1 29 to the Board of Directors. State is trying to adopt a fee on SRA land; we have a small area in our community that would be affected by this potential fee. Chief Isbell has prepared a letter for Bonita residents affected by ABX1 29. Chief Isbell and the Board of Directors reviewed and discussed ABX1 29 letter. After discussion the Board agreed to send letter out to the Bonita residents who are affected by possible State fee.

LAFCO - ELECTION

Chief Isbell presented the Board of Directors with recommendation of LAFCO committee for the election. Chief Isbell and the Board reviewed and discussed recommendations. After review and discussion Director Scott made the motion to accept nominating committee report for election. Motion seconded by Director Martin.

AGENDA ITEMS-NEXT MEETING

Board Meeting Dates:
October 9th at 2:00 pm
November 13th at 8:30 am
December 11th at 8:30 am

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 9:20 am.