BOARD OF DIRECTORS MEETING MARCH 10, 2025

PRESENT

Director Tom Pocklington, Director Jim Marugg, Director Mark Scott, Chief Sims & Annette Craven.

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 8:05 a.m.

APPROVAL OF MINUTES

Director Marugg called for a motion to approve the minutes of February 11, 2025 regular meeting. Motion to approve minutes made by Director Pocklington. Motion seconded by Director Marugg. MPU.

AGENDA ADJUSTMENT

None

PUBLIC COMMENT

None

FIREFIGHTERS UNION REPORT

None

CHIEF'S REPORT

INCIDENT REPORT – Total incidents for February = 162. Chief Sims and Board of Directors reviewed and discussed February 2025 incident report and business inspection report.

TRAINING REPORT – Training hours for February = 312. Chief Sims and the Board of Directors reviewed and discussed February 2025 training report.

MAINTENANCE REPORT – Reviewed and discussed February 2025 maintenance report.

MONTHLY TAX COLLECTOR REPORT – Chief Sims and the Board of Directors reviewed and discussed January 31, 2025 tax collector report.

FINANCIAL REPORTS – Chief Sims and the Board of Directors reviewed and discussed February 2025 financial reports: profit & loss & expense by vendor detail / summary.

H.C.F.A. – Chief Sims reported; went to LA with Chief Matsushita to the Cal Nena Conference (Cal Branch of National 911) to support Director Logan who was nominated by his peers to be on the board.

.

H.F.T. – Chief Sims reported; continuing the process for the completion of the burn building.

OLD BUSINESS

None

NEW BUSINESS

ANNUAL FINANCIAL REPORT ENDING JUNE 30, 2024 / ACTION

Director Pocklington made the motion to approve Annual Financial Report Ending June 30. 2024. Motion seconded by Director Scott. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
April 8, 2025 at 8:00 a.m.
May 13, 2025 at 8:00 a.m.
June 10, 2025 at 8:00 a.m.

MEETING ADJOURNED

Director Scott asked if there was any other business, hearing none, Director Marugg asked for a motion to adjourn. Motion to adjourn made by Director Marugg, seconded by Director Pocklington. Meeting adjourned at 8:24 a.m.

Minutes Approved:

Tom Pocklington
Board Secretary

April 9, 2025
Date