BOARD OF DIRECTORS MEETING SEPTEMBER 9, 2025

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Interim Chief Sims, Captain Jason Oosterbaan, Firefighter Sonny Felkins, Emmanuel Bautista and Annette Craven.

MEETING CALLED TO ORDER

Director Marugg called the meeting of the Bonita-Sunnyside FPD Board of Directors to order at 7:57 a.m.

APPROVAL OF MINUTES

Director Scott called for a motion to approve the minutes of August 12, 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 August = 171. Interim Chief Sims and Board of Directors reviewed and discussed August 2025 incident report and business inspection report.

TRAINING REPORT – August training hours = 365.5. Interim Chief Sims reported on duty crews have been working on vegetation clearing on proctor valley road. Interim Chief Sims and the Board of Directors reviewed and discussed August 2025 training report.

MAINTENANCE REPORT – Reviewed and discussed August 2025 maintenance report.

MONTHLY TAX COLLECTOR REPORT – None.

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

H.C.F.A. – None

H.F.T. – None.

OLD BUSINESS

None

NEW BUSINESS
ADOPT BUDGET FY 2025-26 / ACTION

Director Scott asked if there were any questions on the Budget for FY 2025-26, hearing none. Director Scott asked for a motion to adopt Budget. Director Pocklington made the motion to adopt Budget FY 2025-26. Motion seconded by Director Marugg. MPU.

AGENDA ITEMS-NEXT MEETING

Board Meetings:
October 14, 2025 at 8:00 a.m.
November 12, 2025 at 8:00 a.m.
December 9, 2025 at 8:00 a.m.

MEETING ADJOURNED

Director Scott asked if there was any other business, hearing none, Director Scott asked for a motion to adjourn. Motion to adjourn made by Director Pocklington, seconded by Director Marugg. Meeting adjourned at 8:41 a.m.

Minutes Approved:

Tom Pocklington

Board Secretary

10-14-25

Date