

**PRESENT**

Director Jim Marugg, Director Mark Scott, Director Tom Pocklington, Interim Chief Sims, Deputy Chief Mike Smith, Firefighter Sonny Felkins, Captain Jason Oosterbaan, Captain Josh Krimston, Emmanuel Bautista, Karen Henry, Taera Felkins, On-Duty Staff / Crews and Annette Craven.

**1. MEETING CALLED TO ORDER**

Director Pocklington called the meeting to order at 8:00 a.m.

**2. APPROVAL OF MINUTES**

Director Pocklington called for a motion to approve the minutes of January 13, 2026 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Scott. MPU.

**3. AGENDA ADJUSTMENT**

None

**4. PUBLIC COMMENT**

None

**5. FIREFIGHTERS UNION REPORT**

Union President Sonny Felkins reported; National City Firefighter Mike Mejia passed away. No new updates from the Union.

**6. A. CHIEF'S REPORT**

**INCIDENT REPORT** – Total incidents for January = 196. Deputy Chief Smith and the Board of Directors reviewed and discussed January 2026 incident report and inspection report.

**TRAINING REPORT** – January training hours = 327.5. Deputy Chief Smith and the Board of Directors reviewed and discussed January training report.

**MAINTENANCE REPORT** – Deputy Chief Smith and the Board of Director reviewed and discussed January 2026 maintenance report.

**B. MISCELLANEOUS CORRESPONDENCE**

**MONTHLY TAX COLLECTOR REPORT** – Deputy Chief Smith and the Board of Directors reviewed and discussed December 31, 2025 tax collector report.

**FINANCIAL REPORTS** – Deputy Chief Smith and the Board of the Directors reviewed January 2026 financial reports: balance sheet, expense by vendor summary / detail & profit & loss.

**HEARTLAND COMMUNICATIONS FACILITY AUTHORITY** – Deputy Chief Smith reported; Moving forward with remodel of the Dispatch Center.

**HEARTLAND FIRE TRAINING** – Deputy Chief Smith reported; burn building is up and running.

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

**A. KITCHEN REMODEL COST / APPROVAL FOR FUNDING - ACTION**

The original estimated budget for kitchen remodel was 80,000. Revised cost for will be \$140,000. Deputy Chief Smith would like approval for the additional funding gap. Motion to approve additional funding gap for kitchen remodel by Director Scott. Motion seconded by Director Marugg. MPU. (Motion Passed Unanimously)

**B. RESOLUTION 26-04 / AUTHORIZED SIGNERS - ACTION**

Bonita-Sunnyside Fire Protection District Board of Directors Authorizing Signers on District Bank Accounts. Motion to approve by Director Scott. Motion seconded by Director Marugg. MPU.

**C. RESOLUTION 26-05 / FAIRA - ACTION**

Resolution to Nominate a Replacement for Chief Mike Sims on the FAIRA Board of Directors (2026). Director Marugg made the motion to Nominate Deputy Chief Smith. Motion seconded by Director Scott. MPU.

**D. RESOLUTION 26-06 / CHASE AUTHORIZED SIGNERS - ACTION**

Bonita-Sunnyside Fire Protection District Board of Directors Authorizing Signers on District JP Morgan Chase Bank Accounts. Motion to approve by Director Scott. Motion seconded by Director Marugg. MPU.

**E. FIREFIGHTER OF THE YEAR AWARD**

Deputy Chief Smith reported; the department all voted who represents Bonita's 2025 Firefighter of the Year, Sonny Felkins is the winner of 2025 Firefighter of the Year. Congratulations Sonny!

**9. AGENDA ITEMS-NEXT MEETING**

Board Meetings:  
March 10, 2026 at 8:00 a.m.

**10. MEETING ADJOURNED**

Meeting adjourned at 8:19 a.m.

Minutes Approved:

  
Board Secretary



Date