

PRESENT

Director Jim Marugg, Director Tom Pocklington, Interim Chief Sims, Deputy Chief Mike Smith, Firefighter Sonny Felkins, Captain Jason Oosterbaan, Halley Rivera & Family, On-Duty Staff / Crews, Karen Henry and Annette Craven.

Absent: Director Mark Scott

1. MEETING CALLED TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance by Karen Henry

3. BADGE PINNING CEREMONY

Swearing in and Badge Pinning Ceremony for Engineer Halley Rivera.
Engineer Rivera sworn in by Deputy Chief Smith. Congratulations Halley!

4. APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of February 10, 2026 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Pocklington.

5. AGENDA ADJUSTMENT

None

6. PUBLIC COMMENT

None

7. FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; Pancake breakfast will be Saturday May 30th from 8:00 – 11:00 a.m., \$5 suggested donation.

8. A. CHIEF'S REPORT

INCIDENT REPORT – Deputy Chief Smith and the Board of Directors reviewed and discussed February & March 2026 incident report and inspection report.

TRAINING REPORT – Deputy Chief Smith and the Board of Directors reviewed and discussed February & March 2026 training report.

MAINTENANCE REPORT – Deputy Chief Smith and the Board of Director reviewed and discussed February & March 2026 maintenance report.

B. MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Deputy Chief Smith and the Board of Directors reviewed and discussed February 28, 2026 tax collector report.

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

GRANTS & LEGISLATIVE AFFAIRS – Deputy Chief Smith gave an overview of the quarterly report presented by Rojas Public Affairs.

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY – Deputy Chief Smith reported; New dispatchers on the floor and doing well. This week is Dispatchers Appreciation week.

HEARTLAND FIRE TRAINING – Deputy Chief Smith reported; hosting Train the Trainer for Live Fire.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTION 26-07 / SDCCU AUTHORIZED SIGNERS - ACTION

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

B. REVISED SALARY SCHEDULE - ACTION

Presented the Board of Directors with the revised salary schedule for FY 2025-26. Motion to approve by Director Marugg. Motion seconded by Director Pocklington.

C. SIDE LETTER AGREEMENT – DENTAL & VISION COVERAGE PROVIDER - ACTION

Presented the Board of Director with Side Letter Agreement for Dental & Vision Coverage. Board of Directors & Deputy Chief Smith reviewed & discussed side letter agreement. Director Marugg made the motion to approve Side Letter Agreement for Dental & Vision Coverage Provider. Motion seconded by Director Pocklington.

D. AUTHORIZED WARP (WIRE ADMINISTRATION REQUEST PORTAL) USERS - ACTION

Presented the Board of Directors with the updated authorized users for WARP to process wire transfers through the County of San Diego. Director Marugg made the motion to accept Authorized WARP Users. Motion seconded by Director Pocklington.

E. CLOSED SESSION – LOCAL 1827 / NEGOTIATIONS - §54957.6 (a)

Board entered closed session at 8:35 am. Employee Organization: Bonita Firefighters Local 1827 and Staff: Deputy Smith, Interim Chief Sims and Craven.

F. OPEN SESSION - §54957.7

Returned to open session at 8:43 a.m. Direction Given; No Action Taken.

G. CLOSED SESSION – FIRE CHIEF CONTRACT - §54957.6

Board entered closed session at 8:43 a.m. Deputy Chief Smith, Interim Chief Sims and Craven.

H. OPEN SESSION - §54957.7

Returned to open session at 8:49 a.m. Motion to approve Fire Chief Contract by Director Marugg. Motion seconded by Director Poclinton.

I. CLOSED SESSION – POTENTIAL LITIGATION - §54956.9

Board entered closed session at 8:50 a.m. Interim Chief Sims, Deputy Chief Smith and Craven.

J. OPEN SESSION - §54957.7

Returned to open session at 8:57 a.m. Direction given, No Action Taken.

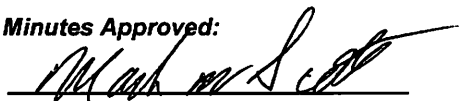
9. AGENDA ITEMS-NEXT MEETING

- Local 1827 / Negotiations - §54957.6 (a)
- Resolution – 26-09 / Authorized to Participate in The County of San Diego Fire Mitigation Fee Program for Fiscal Year 2026-2027 and Adopt a Capital Improvement Plan for Use of Fire Mitigation Fee Revenue.

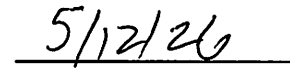
10. MEETING ADJOURNED

Meeting adjourned at 9:00 a.m.

Minutes Approved:



Board Secretary



Date