

Bonita - Sunnyside Fire Protection District

FIRE CHIEF
Mike Sims

DEPUTY CHIEF
Michael Smith

BOARD OF DIRECTORS
Jim Marugg
Tom Pocklington
Mark Scott

DISTRICT SECRETARY
Annette Craven

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

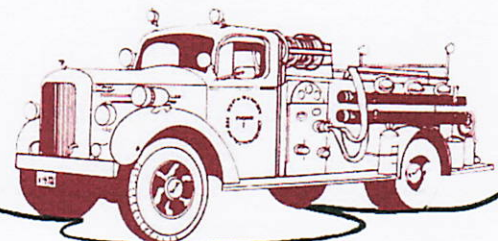
MEETINGS ARE HELD AT: BONITA FIRE STATION – 4900 BONITA ROAD

JUNE 16, 2026

8:00 A.M.

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
May 12, 2026 Regular Meeting
4. **AGENDA ADJUSTMENT**
5. **PUBLIC COMMENT**
Members of the public may address the Board on any agenda item or matter within the District's jurisdiction. Each speaker is limited to three (3) minutes per topic.
6. **FIREFIGHTERS UNION REPORT**
7. **CHIEF'S REPORT**
 - A. Incident / Training / Maintenance Reports – May 2026
 - B. Miscellaneous Correspondence
County Treasurer-Tax Collector Financial Report
Financial Reports – May 2026
Heartland Communications Facility Authority (H.C.F.A.)
Heartland Fire Training (H.F.T.)
Grants & Legislative Affairs
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. Sign MOU July 01, 2026 through June 30, 2029
 - B. Adopt Preliminary Budget FY 2026-27 / Action
 - C. Lexipol – Policy Manual & Procedures / Action
 - D. Closed Session - Office Manager Contract / Amendment - \$54957.6
 - E. Open Session - \$54957.7
10. **AGENDA ITEMS NEXT MEETING**
11. **BADGE PINNING CEREMONY**
Michael Smith
12. **MEETING ADJOURNED**

Fire Prevention Is Everyone's Business



ACCESSIBILITY	MEETING MATERIAL	CERTIFICATION OF POSTING
In compliance with the Americans with Disabilities Act, individuals requiring disability-related accommodations may contact the District Secretary, (619) 479-2346 at least 24 hours prior to the meeting.	Pursuant to Government Code § 54957.5, written material distributed to a majority of the Board are available for public inspection at the District Administration Office or by emailing acraven@bonitafireca.gov.	I certify that a copy of the foregoing Agenda was posted near the regular meeting place of the Board at least 72 hours in advance of this Regular Meeting. Government Code §54954.2  Annette Craven, District Secretary