

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Interim Chief Sims, Deputy Chief Mike Smith, Firefighter Sonny Felkins, Captain Jason Oosterbaan, Engineer Bryan McInnish, Emmanuel Bautista, Karen Henry and Annette Craven.

1. MEETING CALLED TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance lead by Director Pocklington.

3. APPROVAL OF MINUTES

Director Pocklington called for a motion to approve the minutes of April 14, 2026 regular meeting. Motion to approve minutes made by Director Marugg. Motion seconded by Director Scott. MPU (Motion Passed Unanimously)

4. AGENDA ADJUSTMENT

None

5. PUBLIC COMMENT

None

6. FIREFIGHTERS UNION REPORT

Union President Sonny Felkins reported; Pancake breakfast on May 30th has been cancelled, looking at dates to reschedule in either June or July. Working on the Derby Car for the Demolition Derby on June 28th at the San Diego County Fair.

7. A. CHIEF'S REPORT

INCIDENT REPORT – Deputy Chief Smith and the Board of Directors reviewed and discussed incident report, 153 total calls for April 2026.

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

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

B. MISCELLANEOUS CORRESPONDENCE

MONTHLY TAX COLLECTOR REPORT – Deputy Chief Smith and the Board of Directors reviewed and discussed March 31, 2026 tax collector report.

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

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY – Deputy Chief Smith reported; Working on the design phase for the remodel. In appreciation of Dispatchers week Deputy Chief Smith and Interim Chief Sims took the Dispatchers dinner.

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

ASSISTED LIVING FACILITY FIRE/LIFE SAFETY UPDATE – Deputy Chief Smith updated the Board of Directors on the State Community Care Licensing (CCL) identified Bonita Villa Senior Living is housing bedridden residents without approved fire clearance. Deputy Chief Smith and the Board of Directors reviewed and discussed the risk and concerns of this situation. Information only.

8. OLD BUSINESS

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

Board entered closed session at 8:25 am. Employee Organization: Bonita Firefighters Local 1827 and Staff: Deputy Chief Smith, Interim Chief Sims and Craven.

B. OPEN SESSION - §54957.7

Returned to open session at 9:20 am. Board of Directors and Local 1827 came to an agreement for negotiations.

9. NEW BUSINESS

A. RESOLUTION 26-09 / ACTION

Resolution of the Board of Directors of the Bonita-Sunnyside Fire Protection District to participate in the County of San Diego Fire Mitigation Fee Program for Fiscal Year 2026-2027 and Adopt a Capital Improvement Plan for the Use of Fire Mitigation Fee Revenue. Reviewed & Discussed. Motion to adopt Resolution 26-07 made by Director Scott. Motion seconded by Director Marugg. MPU

10. AGENDA ITEMS-NEXT MEETING

11. MEETING ADJOURNED

Meeting adjourned at 9:22 a.m.

Minutes Approved:



Board Secretary



Date