

## **BOARD OF DIRECTORS MEETING**

**JULY 14, 2026**

### **PRESENT**

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Chief Smith, Captain Jason Oosterbaan, Karen Henry and Annette Craven.

### **1. MEETING CALLED TO ORDER**

Director Pocklington called the meeting to order at 8:01 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 June 16, 2026 regular meeting. Director Scott stated under Grants & Legislative Affairs "new fire truck" should be "new fire engine". Motion to approve minutes made by Director Marugg. Motion seconded by Director Scott. MPU (Motion Passed Unanimously)

### **4. AGENDA ADJUSTMENT**

None

### **5. PUBLIC COMMENT**

Karen Henry greeted Chair Pocklington and Board Members; I live in Bonita. I am a licensed civil engineer & retired water industry professional. I am from that "see something, say something" generation. My something is water unwise landscaping. This fire station has lawn for aesthetic value next to its parking lot. State leaders Opined in 2023 that ornamental lawn is incompatible with California's cyclic drought and water scarcity. So, AB 1572 prohibits the use of potable water to irrigate decorative or non-functional turf. Phased compliance deadlines exist based upon property type. As I understand it, properties owned by public agencies must stop irrigating non-functional turf with potable water on January 1<sup>st</sup>. I am confident this community wants their fire district to demonstrate leadership with their landscaping. "Compliance with AB 1572 or turf conversion planning" warrants an agenda item at a future board meeting. Thank You.

### **6. FIREFIGHTERS UNION REPORT**

Captain Oosterbaan reported; preparing for the pancake breakfast will be on Sunday August 9<sup>th</sup>.

### **7. A. CHIEF'S REPORT**

**INCIDENT REPORT** – Deputy Chief Smith and the Board of Directors reviewed and discussed incident and inspection summary report, 171 total calls for May 2026.

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

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

**B. MISCELLANEOUS CORRESPONDENCE**

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

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

**HEARTLAND COMMUNICATIONS FACILITY AUTHORITY** – None.

**HEARTLAND FIRE TRAINING** – Chief Smith reported; Fall Academy starts on August 24<sup>th</sup>.

**GRANTS & LEGISLATIVE AFFAIRS** – Chief Smith reported; continue working with Rojas to secure the federal funding for the Fire engine & EOC (Emergency Operations Center). Contract with Rojas renews in August, monthly fee goes up \$1,000 and Legislative Days will be \$1,500.

**8. OLD BUSINESS**

**A. BUDGET FY 2026-27**

Chief Smith reported; finalizing all costs and numbers, final budget will be ready for review at the August board meeting. Adoption of the FY 2026-27 final budget will be at the September 2026 board meeting.

**9. NEW BUSINESS**

**A. RESOLUTION 26-10 / PAY SCHEDULE - ACTION**

Director Scott made the motion to adopt Resolution 26-10. Motion seconded by Director Marugg. MPU.

**10. AGENDA ITEMS-NEXT MEETING**

- Compliance with AB 1572

**11. MEETING ADJOURNED**

Meeting adjourned at 8:41 a.m.

Minutes Approved:

  
Board Secretary



Date