

PRESENT

Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Interim Chief Sims, Deputy Chief Mike Smith, Captain Jason Oosterbaan, On-Duty Crews and Staff, Andrea Sims, Mike Smith's Family, Barry Willis, Jaime Rojas, 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 May 12, 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

Barry Willis introduced himself; a board member of San Diego LAFCO and wanted to reach out to our district to see what is important to us and how can San Diego LAFCO help.

Jaime Rojas of Rojas Public Affairs wanted to Congratulate both Chiefs'. Chief Sims on his retirement & career at Bonita-Sunnyside and to Mike Smith on his Promotion to Fire Chief.

6. FIREFIGHTERS UNION REPORT

Captain Oosterbaan reported; Pancake breakfast will be on Sunday August 9th. Finishing up 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, 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 – Deputy Chief Smith and the Board of Directors reviewed and discussed April 30, 2026 tax collector report.

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

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY – Deputy Chief Smith reported; cost per call will be increasing, since it has been underfunded.

HEARTLAND FIRE TRAINING – None.

GRANTS & LEGISLATIVE AFFAIRS – Deputy Chief Smith reported; will be receiving 850,000 in federal funding from Juan Vargus Office for new fire truck, 500,000 in federal funding for EOC (Emergency Operations Center) & 900,000 in state gap funding for fire truck.

8. OLD BUSINESS

9. NEW BUSINESS

A. SIGN MOU JULY 01, 2026 THROUGH JUNE 30, 2026

Director Scott made the motion to adopt and sign MOU effective July 01, 2026 Through June 30, 2029. Motion seconded by Director Marugg. MPU.

B. ADOPT PRELIMINARY BUDGET FY 2026-27 / ACTION

Director Marugg made the motion to adopt Preliminary Budget FY 2026-27. Motion seconded by Director Scott. MPU. Preliminary budget will continue to stay on the agenda until all costs and final numbers are received & a final budget will be drafted. The final budget will be adopted at the September 2026 board meeting.

C. LEXIPOL – POLICY MANUAL & PROCEDURES / ACTION

Deputy Chief Smith & the Board of Directors reviewed and discussed Lexipol 3-year subscription proposal. After review and discussion Director Scott made the motion to approve 3-year subscription with Lexipol. Motion seconded by Director Marugg. MPU.

D. CLOSED SESSION – OFFICE MANAGER CONTRACT / AMENDMENT – §54957.6

Board of Directors, Deputy Smith, Interim Chief Sims & Annette Craven went into closed session at 8:24 am.

E. OPEN SESSION - §54957.7

Returned to open session at 8:34 am. Director Scott made the motion to approve Office Manager Contract. Motion seconded by Director Marugg. MPU.

10. AGENDA ITEMS-NEXT MEETING

11. BADGE PINNING CEREMONY

Interim Chief Sims swore in Michael Smith as Fire Chief. Michael Smith family in attendance, his wife Jennifer pinned his badge and his 2 children David and Haley pinned on his new bugles. Congratulation Michael on your new position as Fire Chief.

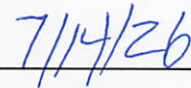
12. MEETING ADJOURNED

Meeting adjourned at 8:49 a.m.

Minutes Approved:



Board Secretary



Date