BOARD OF DIRECTORS MEETING SEPTEMBER 8, 2026

PRESENT
Director Jim Marugg, Director Tom Pocklington, Director Mark Scott, Chief Smith, Firefighter Sonny Felkins, 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 August 11, 2026 regular meeting. Motion to approve minutes made by Director Scott. Motion seconded by Director Marugg.

4. AGENDA ADJUSTMENT
None

5. PUBLIC COMMENT
None

6. FIREFIGHTERS UNION REPORT
Union President Sonny Felkins reported; Union made another donation to the Sweetwater Little League, they are heading to the Little League World Series. Broke the record for attendance for the pancake breakfast, appreciate all the support from the community. Participating in the stachetober fundraiser for cancer.

7. A. CHIEF'S REPORT

INCIDENT REPORT – Chief Smith and the Board of Directors reviewed and discussed incident and inspection summary report, 202 total calls for August 2026.

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

MAINTENANCE REPORT – Chief Smith and the Board of Director reviewed and discussed August 2026 maintenance report

B. MISCELLANEOUS CORRESPONDENCE

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

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

HEARTLAND COMMUNICATIONS FACILITY AUTHORITY – None.

HEARTLAND FIRE TRAINING – None.

GRANTS & LEGISLATIVE AFFAIRS – Chief Smith reported; Assemblymember David Alavarez had confirmed his office has helped secure the 1 million appropriations for the new fire engine.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. ADOPT BUDGET FY 2026-27 / ACTION

Chief Smith asked if there were any questions on the Budget FY 2026-27, hearing none. Director Scott made the motion to adopt Budget FY 2026-27. Motion seconded by Director Marugg. MPU.

B. RESOLUTION 26-11 / ACTION

Resolution of the Board of Directors of the Bonita-Sunnyside Fire Protection District Spending Limit for FY 2026-27. To comply with Proposition 4 guidelines, the adoption of the resolution complies with State Statues. Director Scott made the motion to adopt Resolution 26-11. Motion seconded by Director Marugg. MPU.

C. RESOLUTION 26-12 / ACTION

Resolution of the Board of Directors of the Bonita-Sunnyside Fire Protection District Amending the Conflict-of-Interest Code. Director Scott made the motion to approve Resolution 26-12. Motion seconded by Director Marugg. MPU.

D. PROPOSED SAN DIEGO COUNTY HEALTH & SAFETY SALES TAX MEASURE

Chief Smith recommends the Board of Directors discuss correspondence from the San Diego County Supervisor Joel Anderson regarding the proposed countywide Sales tax measure and provide direction regarding whether the District should Submit comments concerning the proposed measure. Chief Smith and the Board of Directors went into discussion. After discussion, joint letter with County Districts Fire Chiefs.

E. 1954 MACK FIRE ENGINE – DISCUSSION & DIRECTION REGARDING FUTURE DISPOSITION

Chief Smith would like direction from the Board on the future disposition of the District's 1954 Mack fire engine, whether the apparatus should be retained, relocated, restored, transferred, sold or otherwise disposed of. Chief Smith and the Board of Directors went into discussion. After discussion Director Scott made the motion to dispose or donate the 1954 Mack fire engine. Motion seconded by Director Marugg. MPU.

10. AGENDA ITEMS-NEXT MEETING

11. MEETING ADJOURNED

Meeting adjourned at 8:40 a.m.

Minutes Approved:

Mark McCall — *Board Secretary*

10/13/26 — *Date*