

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
November 16, 2021**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on November 16, 2021.

Commissioners present were Greg Bird, Kerry Koontz, Pete Schlieker and Jeri Stout. Chief Damon Carrington was also present. Jessica Scida was also present as a visitor.

Approval of the minutes of October 19, 2021.

First: Jeri Stout Second: Kerry Koontz All in favor.

Bills submitted for payment:

Ambulance Budget:

Amazon	34.45
American Business Machines	26.09
Big Pine Fire – Turnout Pay	20,263.00
Bishop Welding	386.23
Hi Country Mkt	208.15
Hi Country Mkt	48.18
Frontier – Internet	320.00
Life Assist	3,383.48
LN Curtis	832.54
TLV Services	2,383.54
TOTAL	\$27,885.66

Fire Budget:

Amazon – CREDIT MEMO	-4.63
Amazon	119.08
Amazon	90.28
Amazon	65.14
Amazon	12.88
Amazon	247.78
Amazon	241.16
Amazon	31.25
Amazon	69.75
American Business Machines	26.10
Big Pine CSD	238.15
Big Pine Fire – Turnout Pay	36,672.00
Britts Diesel	2,459.46
Dewey Pest	90.00
DWP – 058 590 8433 (Bldg. #3) 585908433	43.46
DWP – 181 600 0000 (Bldg. #1) 1826000159	41.44
DWP – 281 600 0000 (Siren) 2816000xxx	44.73
DWP – 381 600 0000 (Bldg. #2) 3816000343	144.12
Frontier Communications	189.27

Hi Country Mkt	260.67
High Country Lumber	0
Kimball Midwest	603.24
LN Curtis – CalFire Grant	8,135.56
LN Curtis	832.54
Mojave Deset Htg and Cooling	480.00
Perez Tires	650.00
Quill	110.22
SCE	17.43
Shred Pro	60.00
Silver State International	111.23
Stansberry Welding	200.00
Steve’s Auto	187.19
Streamline	100.00
Union Bank	2,681.55
WEX BANK – Chevron Credit Card	0
TOTAL	\$55,251.05

ACO Budget:

Allen’s Garage Door	17,390.85
Hi Tech EVS	9,623.06
TOTAL	\$27,013.91

Wildland Budget:

FoxFury - Grant	10,000.00
LN Curtis	245.67
Union Bank	1,875.55
TOTAL	\$12,121.22

Total Expenditures: \$122,271.84

Income from Amb billing: \$8688.54

Income from Fire billing: \$0

Fund Balances: ACO \$150,268 Operating \$83,078 Amb \$83,232 Wildland \$ 104,670

A motion was made the submitted bills be paid.

First: Jeri Stout Second: Pete Schlieker All in favor.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Meeting date for December shall be changed to December 14th as the regular meeting date is very close to the holiday.

REPORTS

Update from Chief:

- Lucas CPR Machine
The Lucas CPR representative will be holding a training on December 8th. The purchase of this CPR machine will be completed with a four(4) year loan through Stryker.
- Tires on #2 have been completed. At this time we are compliant on tires.
- #3 is still in Reno and they have been directed to fix the transfer case and the power steering. Silver State has completed the preventative maintenance inspection and no repairs have been suggested.
- #8 will be sent to Silver State upon the return of truck #3 for the right front seal repair. Millers’ of Lone Pine has had an employee death and this will delay the installation of the drive line break. Damon will inquire with Silver State for the possible installation of this brake if Miller’s will be unable to install.

- The garage doors have been ordered by Allen’s Garage Door. They expect them to be delivered and installed at the firehouse by February 2022.
- The side by side has been painted, new tires installed, seat repaired, and a hard top installed. Lights will be installed on the hard top.
- The drones have been received. A presentation was done to show the Board how well it works. It’s services have been offered to Bishop Fire and Bishop PD.
- A pay increase was presented and shall be determined at a later date. The last increase was done in December 2014.
- Ambulance services for the Big Pine, Independence, Lone Pine and Bishop areas are being discussed at the EMCC meetings as there seems to be a shortage of EMT’s/paramedics to service the area. More information to follow. Bishop Fire has an ambulance unit but cannot transport patients. Response time is becoming a problem.
- A truck committee has been organized and meetings being held for the purchase of a new unit.

Update from Asst. Chief Dave Calloway

- None

Update from Commissioner Chairman Greg Bird

- Parking lot
Flow lines, grades, and soil are being reviewed for the overall plan. An invoice has been presented for partial payment by Eastern Sierra Engineering.
- Board Vacancy
Jessica Scida has visited as a potential candidate for the open Board position. Posting will happen in mid-December for appointment at the January meeting.

Commissioner Pete Schlieker

- Designs were reviewed and a final selection was made. Awards shall be given to Joe Huston and Michael Barros as they are the finalists. A banner, announcing our 75th anniversary, shall also be made by Alex Printing. Pete will complete the printing of the t-shirts and Greg will complete the printing of the banner.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	1
	Medical	19
	Fire&Medical	0
	Service Calls	0
	Training	5
	Misc	0
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	319 YEARLY TOTAL

There being no further business a motion was made that the meeting be adjourned.

First: Jeri Stout Seconded: Kerry Koontz All in favor.

Adjournment – Chairman Greg Bird adjourned the meeting at 7:32 PM

Submitted: Joan Dixon