

**BIG PINE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
November 19, 2024**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on November 19, 2024.

Commissioners present: Greg Bird, Kerry Koontz, Lorelee Mairs and Pete Schlieker

Commissioners absent: Brian Howard

Lorelee Mairs left the meeting at 7:35

Chief Damon Carrington was present.

Approval of the minutes of October 15, 2024.

First: Lorelee Mairs      Second: Pete Schlieker      All in favor.

Bills submitted for payment:

***Ambulance Budget:***

American Business Machines	0
BP Fire Turnouts	24,001.00
Hi Country Mkt	184.33
Hungry Pig In Big Pine – BP Shell SEPT	71.65
Hungry Pig In Big Pine – BP Shell OCT	60.76
Linde Gas & Equipment	134.48
Stryker Flex Financial	6,272.56
TLV Services	4,587.62
VISA – Oak Valley Community Bank - #9629	120.00
<b>TOTAL</b>	<b>\$35,432.40</b>

***Fire Budget:***

A T & T	106.05
Amazon	85.09
Amazon	100.15
American Business Machines	0
BPCSD	158.73
BP Fire Turnouts	38,634.00
Brown's Supply	23.66
Dave's Auto Parts	379.88
DWP – 058 590 8433 (Bldg. #3 Structure Bay) 585908433	0
DWP – 181 600 0000 (Bldg. #1 Meeting Room) 1826000159	52.26
DWP – 281 600 0000 (Siren) 2816000xxx	45.83
DWP – 381 600 0000 (Bldg. #2 Wildland Bay) 3816000343	147.98
Dewey Pest Control	111.00
EDD – State of California	694.00
Fire Engineering	34.95
Frontier Communications	310.30
Hi Country Mkt	618.09
Inyo Co. Bridge Loan	14,850.24
Hungry Pig In Big Pine – BP Shell SEPT	551.48
Hungry Pig In Big Pine – BP Shell OCT	411.63
Mojave Desert Htg and Cooling	570.00
Optimum	46.00

SCE	0
Steve's Auto and Truck Parts	57.06
Streamline	120.00
VISA – Oak Valley Community Bank - #9652	191.19
VISA – Oak Valley Community Bank - #9611	411.74
VISA – Oak Valley Community Bank - #9629	410.07
WEX BANK – Chevron Credit Card OCT	193.30
TOTAL	\$59,314.68

**Wildland Budget:**

Amazon	247.51
Dave's Auto Parts	1,449.21
Inyo Co. Bridge Loan	14,850.25
Silver State	1,056.95
Payroll Coverage and 2315	2,392.88
Payroll Mountain Fire	19,826.72
VISA – Oak Valley Community Bank - #9652	0
VISA – Oak Valley Community Bank - #9629	764.46
WEX BANK – Chevron Credit Card	678.19
WEX BANK – Chevron Credit Card NOV	447.69
TOTAL	\$41,713.86

**ACO:**

Qualcon Contractors	5,792.50
TOTAL	\$5,792.50

Total Expenditures: \$142,253.44

Income from Fire billing: \$0

Income from Amb billing: \$10,874.20

Fund Balances: ACO \$226,258 Operating \$-7,263 Amb \$107,964 Wildland \$298,105 TOTAL \$625,064

Motion to pay the bills submitted.

First: Kerry Koontz Second: Pete Schlieker All in favor

**DEPARTMENTAL BUSINESS/ACTION ITEMS**

- Shower Project:  
Greg has contacted Modules Inc. DBA California Modular's regarding the purchase of one of their units as previously discussed. The total for the structure comes to \$42,650, including the changes that we requested, and delivery. Greg and Damon will meet to complete the plan on where to place this inside the ambulance bay building. Cement and plumbing are also being considered at this time. A motion was made for the final price of the modular unit and cement work not to exceed \$100,000. This is considerably lower than the previous cost from earlier bids on this project.  
First: Kerry Koontz Second: Loralee Mairs All in favor

**REPORTS**

Update from the Chief

- A quick overview of the Wildland Fire income was presented.
- The house fire on Hall Street could have been far worse. The resident was very lucky as pipe for the woodstove was not adequate for how it was used. The home could have been destroyed.
- The pump unit for the SideXSide should be here in December.
- Damon will no longer support the EMCC meetings nor its members. He sees no purpose in what they do as they do very little for our area.
- T-Shirt orders are being taken. Board members should place their name on the appropriate order form if they would like to order.
- The Awards Dinner will be held on Saturday, January 18<sup>th</sup>, 2025.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Greg has had no response from any fire department that was involved in the hurricanes. Therefore, no funds will be sent.

Run Report:

	<b>MONTHLY TOTALS</b>	
	Fire Calls	1
	Medical	18
	Fire & Medical	3
	Service Calls	0
	Training	3
	Misc.	1
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	<b>YEARLY TOTAL</b>	<b>305</b>

**PUBLIC**

- None

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

First: Kerry Koontz      Seconded: Pete Schlieker      All in favor.

Adjournment – Greg Bird adjourned the meeting at 7:40 PM.

Submitted – Joan Dixon, Secretary