

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
August 16, 2023**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 7:02PM on August 16, 2023.

Commissioners present were Greg Bird, Jeri Stout, and Pete Schlieker. Commissioner Kerry Koontz attended through zoom. Brian Howard checked as the meeting was closing.

DEPARTMENTAL BUSINESS/ACTION ITEMS

The items to be purchased through the CalFire Grant were reviewed. A motion was made to adopt resolution 23-0001 dated August 16, 2023, with CalFire.

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

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

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

Adjournment – Greg Bird adjourned the meeting at 7:10 PM.

Submitted – Joan Dixon