

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
September 20, 2022**

Jeri Stout called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:34PM on September 20, 2022.

Commissioners present were Kerry Koontz, Pete Schlieker, Jessica Scida, and Jeri Stout. Greg Bird attended through zoom. Chief Damon Carrington and visitor Cindy Dariscoe, from the Big Pine Paiute Tribe, was also present.

Approval of the minutes of August 16, 2022.

First: Kerry Koontz Second: Jessica Scida All in favor.

Bills submitted for payment:

Ambulance Budget:

Amazon	340.39
American Business Machines	30.18
BP Shell	0
Hi Country Mkt	392.15
Frontier – Internet	320.00
Life Assist	3380.82
Linde Gas & Equipment – FORMERLY BISHOP WELDING	87.50
P Schlieker – ReCert	107.00
TLV Services	2309.75
Union Bank	214.00
TOTAL	\$7,181.79

Fire Budget:

American Business Machines	30.19
AT&T	73.85
BPCSD	142.78
BP Shell	530.52
Brown's Supply	376.98
Burton's Fire Apparatus	740.83
Cross Connections	273.90
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159 8/15/22	111.24
DWP – 181 600 0000 (Bldg. #1) 1826000159 08/20/22	46.62
DWP – 181 600 0000 (Bldg. #1) 1826000159 9/13/22	2.33
DWP – 281 600 0000 (Siren) 2816000xxx 9/01/22	45.59
DWP – 381 600 0000 (Bldg. #2) 3816000343 8/15/22	185.99
DWP – 381 600 0000 (Bldg. #2) 3816000343 09/13/22	133.19
Eastern Sierra Propane	0
Frontier Communications	214.98
Hi Country Mkt	318.55
High Country Lumber	98.07
LN Curtis	404.94

Municipal Emergency Serv	167.85
SCE	19.19
Silver State International	878.11
Steve's Auto	1031.80
Streamline	100.00
Union Bank	1445.32
Union Bank – Credit	-325.88
Union Bank	4354.59
WEX BANK – Chevron Credit Card	94.77
TOTAL	\$11,496.30

Wildland Budget:

California All Steel Carports, Inc	9061.42
Union Bank	527.21
Union Bank	302.06
WEX BANK – Chevron Credit Card	127.72
TOTAL	\$10,018.41

Total Expenditures: \$28,696.50

Income from Amb billing: 5770.20

Income from Fire billing: \$0

Fund Balances: ACO \$105,145.44 Operating \$239,173.33 Amb \$95,904.98 Wildland \$244,472.04

UPDATE FROM BIG PAIUTE TRIBE

- Cindy Dariscoe updated the Board on the actions of the Big Pine Paiute Tribe to prepare for the usage of the siren system. The Tribe as agreed to move forward with the purchase of the siren and equipment. An MOU is needed with the Tribe noted as being responsible for all the equipment. A plan explaining the operations of the system will need to be developed and placed in the MOU. An outreach to the community should occur before the system is in place and operating.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- The CalFire Grant has been applied for. The grant application was completed for an amount of \$39,740 making our share of the expense \$16,760. The resolution shall be completed and signed tonight. A motion was made that we accept the funding if awarded.
First: Kerry Koontz Second: Pete Schlieker All in favor.
- We have one explorer at this time. The Board would like to increase the compensation for this position to \$12 per turnout.
First: Kerry Koontz Second: Pete Schlieker All in favor.
- Currently we have an opening for a Board Member in January 2023. More information will follow as we approach January 2023.

REPORTS

Update from the Chief

- The bathroom project is in the planning stages. Greg Bird and Kerry Koontz are working in this.
- Inventory for District property has been completed by Greg Bird and Kerry Koontz. This shall be submitted to Golden State Risk Management.
- #3 has had the AC pump repaired by Mr. K's automotive.
- #8 has had the turret repaired by Burton's.
- MADDY Grant has had a change in funding. We will have to pay for the product upfront and submit for reimbursement.
- FEMA Grant is sitting in the "status" position which means that we are still in the process of possible funding. The grant will be reviewed if we are denied finding possible corrections that we can make.
- Open House is October 12th. Flu shots will also be available for those who wish to receive them. Damon has asked that the attending community be kept off the equipment. Sam and Frank Bumgarner will be

doing the cooking. Damon asked the Board to attend. Fire Prevention will be October 10th for grades PreK thru 5th grade at the Big Pine School.

- The metal building is complete. Darrin Paggenkopp will complete the electrical to the building. He will install plugs, lights, switches, and a retractable extension cord reel. The "spare" door lock has been used on this door so another door lock will be ordered.
- The new truck for review has not been considered currently. It has been suggested that a loan from USDA be considered for the purchase of this truck if it is decided to move forward. At this time, this rate is 3.25% for a 20-year loan with no pre-payment penalty. More information to follow.
- An overview of brush fires and income for the 2022 year was presented. Seven fires have resulted in a gross amount of \$265,665.79 for the 2022 fiscal year.
- The EMCC meeting will be held on October 24th. Robert Vance has agreed to cater the meal. Pete Schielker will need to meet with him as soon as possible.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- None

Run Report:

	MONTHLY TOTALS	
	Fire Calls	1
	Medical	14
	Fire & Medical	7
	Service Calls	0
	Training	5
	Misc.	0
	Good	0
	False	1
	Hazard	2
	Weather	0
	Explosion	0
	YEARLY TOTAL	270 YEARLY TOTAL

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

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

Adjournment – Jeri Stout adjourned the meeting at 7:39 PM.

Submitted: Joan Dixon