

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
June 21, 2022**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on June 21, 2022.

Commissioners present were Greg Bird, Kerry Koontz and Pete Schlieker. Jeri Stout was present at 6:57PM. Chief Damon Carrington was present. Visitors were Jennifer Rossier, Jason Morgan, and Everett Holland.

Approval of the minutes of May 19, 2022.

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

Bills submitted for payment:

Ambulance Budget:

American Business Machines	26.09
BP Shell	0
Bishop Welding	87.50
Hi Country Mkt	106.05
Frontier – Internet	320.00
TOTAL	\$ 539.64

Fire Budget:

American Business Machines	26.10
BPCSD	132.43
Brown's Supply	42.99
BP Shell	0
Crane's Waste Oil	125.00
Dewey Pest	0
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159	0
DWP – 281 600 0000 (Siren) 2816000xxx	44.64
DWP – 381 600 0000 (Bldg. #2) 3816000343	0
Eastern Sierra Propane	0
Frontier Communications	191.78
Hi Country Mkt	674.08
High Country Lumber	250.05
Laser Light Engravers	70.36
Mojave Desert Htg and Cooling	990.00
Quill	44.59
SCE Credit on file of \$19.89	0
Steve's Auto	599.67
Streamline	100.00
Union Bank	167.32
WEX BANK – Chevron Credit Card	113.13
TOTAL	\$3,572.14

Wildland Budget:

Amazon	87.01
Amazon	31.24

LN Curtis – California Fire Foundation Grant	15,144.46
TOTAL	\$15,262.71

2022/2023 BUDGET

Golden State Risk Management	78,050.00
TOTAL	\$78,050.00

Total Expenditures: \$97,424.49

Income from Amb billing: \$4,900.15

Income from Fire billing: \$0

Fund Balances: ACO \$104,979 Operating \$290,441 Amb \$94,600 Wildland \$557,977

A motion was made the submitted bills be paid.

First: Jessica Scida Second: Kerry Koontz All in favor

DEPARTMENTAL BUSINESS/ACTION ITEMS

- A plaque was presented to Jason Morgan and Everett Holland for action taken on May 15th at Klondike Lake. The plaque was presented by Chief Damon Carrington. The County of Inyo also made a presentation to them on June 7th at the Board of Supervisors meeting. Due to their quick thinking and action, several people were rescued from the lake which prevented them from drowning, which was a real possibility.
- The Board has reviewed our Conflict-of-Interest Code as required by government code Section 87306-5 and have determined that no changes are needed at this time. A motion was made that the code be accepted as written.
First: Kerry Koontz Second: Pete Schlieker All in favor.
- Damon would like an old pump and four 10' sections of suction hose to be noted as surplus items to be disposed of. The pump is very old and very hard to keep operational. He would like to give this to Glacier Lodge as fire suppression equipment if they are interested.
First: Pete Schlieker Second: Jessica Scida All in favor.

REPORTS

Update from the Chief

- Accident rates need to be increased as they have not been adjusted since 2017.
- CAL OES has had a rate increase so we will need to review and increase the rates for our firemen.
- The garage doors should be installed in June.
- Truck #8 is still waiting for parts. Possible ready on Friday June 24th.
- Damon has 4 years until retirement from the District. He has two individuals in mind that could be a possible replacement for Chief and Asst. Chief.
- Damon would like to have access to his fire department computer from home. Scott and Mr. Koontz will begin working on this very soon.
- Incident review shows that our runs are down from last year.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- The parking lot project should begin on July 18th and should be two weeks from start to finish, providing weather and the batch plant do not become problematic.
- The steel building is being ordered when the pavement project begins.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	3
	Medical	9
	Fire & Medical	5
	Service Calls	0
	Training	5
	Misc.	2
	Good	0
	False	3
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	170 YEARLY TOTAL

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

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

Adjournment – Chairman Greg Bird adjourned the meeting at 7:33 PM.

Submitted: Joan Dixon