

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
November 15, 2022**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on November 15, 2022.

Commissioners present were Greg Bird, Pete Schlieker, and Kerry Koontz. Chief Damon Carrington was also present.

Approval of the minutes of October 18, 2022.

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

Bills submitted for payment:

Ambulance Budget:

Amazon	114.20
American Business Machines	37.18
Big Pine Fire Turnout - AMB	14,810.00
BP Shell	72.77
Hi Country Mkt	162.31
Frontier – Internet	320.00
Linde Gas & Equipment	87.50
Robert Vance - EMS Dinner	500.00
TOTAL	\$16,103.96

Fire Budget:

Amazon	12.66
Amazon	576.85
Amazon	12.66
American Business Machines	37.19
AT&T	66.75
Big Pine Fire Turnout – FIRE	38,887.00
BP Shell	398.69
Brown's Supply	377.00
Carrolls Market – Open House	426.34
Cross Connections	79.71
Damon Carrington – consumable products for kitchen	360.58
Dewey Pest	96.00
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159	36.58
DWP – 281 600 0000 (Siren) 2816000xxx	45.30
DWP – 381 600 0000 (Bldg. #2) 3816000343	151.12
Eastern Sierra Propane	0
Frontier Communications	209.41
Hi Country Mkt	273.70
High Country Lumber	31.48
Inyo County Treasury	14,850.26
LN Curtis	13,049.90
SCE - CREDIT	-42.65
Steve's Auto	214.75
Streamline	100.00

Trace Analytics	17.94
Union Bank	552.96
Union Bank	346.89
WEX BANK – Chevron Credit Card	0
TOTAL	\$71,169.07

Wildland Budget:

Inyo County Treasury	14,850.25
Paggenkopp Company Inc.	5790.38
High Country Lumber	9.78
TOTAL	\$20,650.41

Total Expenditures: \$107,923.44

Income from Amb billing: 3,550.22

Income from Fire billing: \$0

Fund Balances: ACO \$205,306 Operating \$100,270 Amb \$91,498 Wildland \$146,638

Motion to pay the bills submitted.

First: Kerry Koontz Second: Pete Schlieker

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Oaths of office taken by Greg Bird and Pete Schlieker.
- The mandatory walk through occurred on November 15th. It has been placed in the classified section of the newspaper for a total of six (6) times or two (2) weeks. No contractors presented themselves to place a bid on this project. County Counsel was contacted by Greg as to our next step in the process. The “NO SHOW” will allow us to solicit bids for the project as we have completed our due diligence.

REPORTS

Update from the Chief

- The 911 repeater has been down for several days. There seems to be a problem with the solar charging system. The Inyo County Sheriff’s Department is responsible for EMS and Fire Dispatch. The Inyo County Board of Supervisors have been notified that there is a problem. Sam Blum has completed a temporary fix to the problem.
- The garage doors have been installed but some final adjustments need to be made.
- The siren pole at Rolling Green Terrace will be replaced when the crews are available to make the change.
- Damon would like to put LED lighting in the structure bay.
- The side by side building is complete.
- Crystal Geyser has donated two (2) pallets of water.
- Damon and Greg are working to do maintenance on the bay door that has previously been damaged.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- None

Pete Schlieker reported that the EMS Meeting and dinner went well and all were happy with the served meal.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	2
	Medical	11
	Fire & Medical	1
	Service Calls	0
	Training	3
	Misc.	3
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	320 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 – Greg Bird adjourned the meeting at 7:12 PM.

Submitted: Joan Dixon