

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL Meeting for the Board of Commissioners
THURSDAY September 17, 2020**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:38PM on September 17, 2020.

Commissioners present at the fire house were Kerry Koontz, Jeri Stout and Chlef Damon Carrington. Those attending through ZOOM were Greg Bird, Mike Carrington, and Pete Schleker.

This meeting was held to bring the Board of Commissioners up to date on the purchase information for the new HME truck or unit 2315. At this time, we have sent information to the lending agent as requested and are awaiting word from them. The Board would like to take \$100,000 from the ACO account as the down payment and finance the remaining amount due. There is no pre-payment penalty included in the discussed loan. There is NO engine brake on the truck. He has contacted Norm Graham for the cost of installing this brake.

Inyo Mono Body has agreed to paint the truck our fire truck green color. Painting and the brake will be completed before the unit goes into service in the District.

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

First: Jeri Stout Seconded: Kerry Koontz All in favor.

Adjournment: 6:50 PM

Sincerely submitted

Joanie