

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
July 18, 2023**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:31PM on July 18, 2023.

Commissioners present were Greg Bird, Kerry Koontz, Jeri Stout, and Pete Schlieker. Chief Damon Carrington was also present. Secretary Joanie Dixon was absent. Notes taken by Damon Carrington

Approval of the minutes of June 13, 2023.

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

Bills submitted for payment:

Ambulance Budget:

| | | |
|----------------------------|-------|------------|
| American Business Machines | | 44.97 |
| BP Shell | | 0 |
| Hi Country Mkt | | 187.59 |
| Frontier -- Internet | 23/24 | 320.00 |
| Linde Gas & Equipment | | 100.66 |
| TLV Services | | 2375.56 |
| TLV Services | | 759.73 |
| TOTAL | | \$3,788.51 |

Fire Budget:

| | | |
|--|-------|------------|
| A T & T | | 67.53 |
| Alex Printing | | 776.91 |
| American Business Machines | | 44.97 |
| BPCSD | | 0 |
| BP Shell | | 0 |
| Cascade Fire Equipment | | 1194.71 |
| Cranes Waste Oil | | 160.00 |
| Cross Connections | | 134.12 |
| DWP – 058 590 8433 (Bldg. #3 Structure Bay) 585908433 | | 0 |
| DWP – 181 600 0000 (Bldg. #1 Meeting Room) 1826000159 | 23/24 | 16.72 |
| DWP – 281 600 0000 (Siren) 2816000xxx | 23/24 | 45.53 |
| DWP – 381 600 0000 (Bldg. #2 Wildland Bay) 3816000343 | 23/24 | 58.89 |
| Frontier Communications | 23/24 | 243.25 |
| Hi Country Mkt | | 349.90 |
| High Country Lumber | | 83.98 |
| LN Curtis | | 469.79 |
| SCE - CREDIT | | -10.09 |
| Stansberry Welding | | 140.00 |
| Steve's Auto | | 103.01 |
| Streamline | 23/24 | 100.00 |
| Union Bank | | 0 |
| Union Bank | | 0 |
| WEX BANK – Chevron Credit Card | | 422.90 |
| WL Construction | 23/24 | 213.94 |
| TOTAL | | \$4,616.06 |

Total Expenditures: \$8,404.57

Income from Fire billing: \$0

Income from Amb billing: \$5,064.82

Fund Balances: ACO \$ Operating \$ Amb \$ Wildland \$ TOTAL \$

Motion to pay the bills submitted.

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

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Approval of Standard Operating Procedures and Standard Operating Guidelines
First: Jeri Stout Second: Kerry Koontz Three in favor.

REPORTS

Update from the Chief

- A swift water task force was in our area around the July 4th time frame to support any Inyo County Fire Department with any emergency.
- Waiting for award of Cal-Fire and Wildland Fire Foundation Grants
- Our pagers are in need of replacement. We can use Maddy Grant and general funds to make purchases in the next couple of months.
- Coast to Coast ambulance service is having a difficult time with revenues and might have to give 50 day notice.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- None

Run Report:

| | | |
|--|---------------------|-------------------------|
| | MONTHLY TOTALS | |
| | Fire Calls | 2 |
| | Medical | 4 |
| | Fire & Medical | 5 |
| | Service Calls | 0 |
| | Training | 4 |
| | Misc. | 2 |
| | Good | 0 |
| | False | 0 |
| | Hazard | 0 |
| | Weather | 0 |
| | Explosion | 0 |
| | YEARLY TOTAL | 184 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 7:35 PM.

Notes taken by: Damon Carrington Transcribed by: Joan Dixon