

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

Commissioners present were Greg Bird, Kerry Koontz, Jeri Stout and Pete Schlieker. Commissioner Jessica Scida attended through videoconference. Chief Damon Carrington was also present.

Approval of the minutes of January 18, 2021.

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

Bills submitted for payment:

Ambulance Budget:

| | |
|-----------------------------------|--------------------|
| American Business Machines | 26.09 |
| BP Shell | 72.70 |
| Bishop Welding | 87.50 |
| Hi Country Mkt | 375.62 |
| Emergency Vehicle Group | 416.75 |
| Frontier – Internet | 320.00 |
| Stryker Flex Financial – Pro Load | 6631.12 |
| TLV Services | 4013.72 |
| TOTAL | \$11,943.50 |

Fire Budget:

| | |
|---|---------|
| Amazon | 311.174 |
| Amazon | 104.54 |
| American Business Machines | 26.10 |
| Big Pine CSD | 128.83 |
| BP Shell | 760.60 |
| Crane’s Waste Oil | 0 |
| DWP – 058 590 8433 (Bldg. #3) 585908433 | 69.86 |
| DWP – 181 600 0000 (Bldg. #1) 1826000159 | 173.79 |
| DWP – 281 600 0000 (Siren) 2816000xxx | 44.80 |
| DWP – 381 600 0000 (Bldg. #2) 3816000343 | 192.26 |
| Dewey Pest | 90.00 |
| Eastern Sierra Propane | 563.95 |
| Eastern Sierra Propane | 214.40 |
| Eastern Sierra Propane | 298.96 |
| Frontier Communications | 185.38 |
| Hi Country Mkt | 571.42 |
| High Country Lumber | 49.87 |
| LN Curtis | 76.77 |
| Perry Motors | 414.78 |
| SCE | 19.11 |
| Steve’s Auto | 0 |

| | |
|--------------------------------|-------------------|
| Streamline | 100.00 |
| Union Bank | 257.89 |
| WEX BANK – Chevron Credit Card | 0 |
| TOTAL | \$4,654.48 |

ACO Budget:

| | |
|--|-------------------|
| Eastern Sierra Engineering – replacement from Jan. | 9032.50 |
| TOTAL | \$9,032.50 |

Total Expenditures: \$25,630.48

Income from Amb billing: \$8,411.29

Income from Fire billing: \$0

Fund Balances: ACO \$109,534 Operating \$203,138 Amb \$64,999 Wildland \$268,104

A motion was made the submitted bills be paid.

First: Jeri Stout Second: Pete Schlieker All in favor

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Parking Lot

The 2nd draft has been completed and the final draft is being completed as of this date. Greg is projecting the cost of this project to be approximately \$280,000 to \$300,000 with some of the necessary items being completed by donations of time/labor by members of the department. This paving project could take one month under the best possible conditions. Greg is hoping for the bidding packets to be ready by mid-March. A motion was made that Greg proceed with the bid process if the final draft is approved by himself, Damon, and Mike Carrington.

First: Kerry Koontz Second: Jeri Stout All in favor

REPORTS

Update from Chief:

- We have received funds from Bishop Fire for the Auto-Pulse machine.
- The surplus parts from old 2313 and 2318 have been purchased and removed.
- Truck #8 is still in Reno and being worked on.
- Lights are being installed on the Side X Side.
- Reminder for the Firemen’s Dinner on March 5th.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- None

Run Report:

| | | |
|--|-----------------------|------------------------|
| | MONTHLY TOTALS | |
| | Fire Calls | 0 |
| | Medical | 11 |
| | Fire&Medical | 13 |
| | Service Calls | 0 |
| | Training | 4 |
| | Misc | 0 |
| | Good | 0 |
| | False | 0 |
| | Hazard | 2 |
| | Weather | 0 |
| | Explosion | 0 |
| | YEARLY TOTAL | 81 YEARLY TOTAL |

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

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

Adjournment – Chairman Greg Bird adjourned the meeting at 7:15 PM

Submitted: Joan Dixon