

Streamline	100.00
Union Bank	744.20
Union Bank	640.58
WEX BANK – Chevron Credit Card	107.93
TOTAL	\$12,170.29

Wildland Budget:

Amazon	1341.88
Amazon	51.87
Carroll’s Mkt	264.22
Payroll -	105,549.27
TOTAL	\$107,207.24

Total Expenditures: \$132,832.79

Income from Fire billing: \$0

Income from Amb billing: \$8,337.72

Fund Balances: ACO \$205,698 Operating \$198,288 Amb \$89,581 Wildland \$320,910 TOTAL \$814,477

Motion to pay the bills submitted.

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

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Presentation from the Big Pine Paiute Tribe
Cindy Duriscoe was unable to attend but sent an email updating the Board letting them know that a draft MOU should be ready to present at the May meeting.
- Bathroom Project
Greg communicated with the Board through email the following information on March 23, 2023 regarding the bathroom project: “We are going to change the scope of work on the Bathroom Project. Pagenkopp Company will still be doing the work, but we are not putting a shower in that location. The Project will now be more of an upgrade modernizing and there will still be two restrooms in that location. I am still not convinced that this is the right location for the shower and after talking with Damon and Kerry and presenting my reasons we all concurred that further consideration needs to be done. We are developing a new plan that we all think will be a better end result and a better use of money. If you have any questions give me a call or email. When I get a more complete package together, I will send you all the info.” A motion was made to amend the scope of work and revise the contract to modernize the existing bathrooms. This shall include toilets, sinks, and grab rails. Mostly cosmetics to upgrade these bathrooms.
First: Jeri Stout Second: Kerry Koontz All in favor.
Damon, Greg, and Kerry have had many discussions regarding the placement of the showers. It is felt that the best place for these showers would be in a small room on the west side of the structure bay. This plan would take advantage of all the services that are already in place. Approximately 80% of the first bid was to move and update water and electricity to the project. Greg will begin putting a new bid package together for the new shower project.
- Emergency Water at Rolling Green Terrace
On March 28th there was a planned power outage at Rolling Green Terrace. It was discovered that the back-up generator is not in working order and there was no water for the homes in that area. This is a concern for fire protection. A letter was drafted and presented by Chairman Greg Bird that requested Arnie Peterson meet with Damon and Greg to remedy this situation.
- Budget for 2023-2024 fiscal year
The following budgets shall be adopted for the 23/24 fiscal year:

830001 – Fire	Revenue: \$357,350	Expenditures: \$300,300
830002 – AMB	Revenue: \$ 112,342	Expenditures: \$109,200
830101 – ACO	Revenue: \$0	Expenditures: \$108,000
830501 – Wildland	Revenue: \$0	Expenditures: \$518,500

 Budget breakdowns will be attached for accounting purposes for the auditor’s office.
 First: Jeri Stout Second: Brian Howard All in favor

REPORTS

Update from the Chief

- A quick overview was presented regarding our income and expenses to complete budgets.
- USDA has contacted Damon with funding for a possible new unit. Damon will be meeting with a representative to find out more details. This funding could lead to more possible grant funding for the department.
- Ambulance is out of service due to the “air ride” not working. The part has been found and two of them have been ordered. Norm Graham can install. The unit should be back in service on Wednesday or Thursday.
- Coast 2 Coast will be the new ambulance service covering Bishop and surrounding areas. Jason Villa, the owner of Coast 2 Coast, has met with Damon and he has indicated that he would like to operate the same way as Judd, from Symons Ambulance Service, has previously in regards to assisting us with patient care. He will respond with a chase unit and will get on board with our crew. The details will be worked out as we proceed. He wants to make sure that everyone in the community does not become alarmed in any way for any reason as there is an ambulance service available. They will be attending our fire practice night to become familiar with our crew.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- SOP’s and fire SOP’s will be presented to County Counsel for review. When complete copies will be made and distributed. Acknowledgement pages will be included.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	1
	Medical	10
	Fire & Medical	11
	Service Calls	0
	Training	4
	Misc.	0
	Good	0
	False	0
	Hazard	1
	Weather	0
	Explosion	0
	YEARLY TOTAL	124 YEARLY TOTAL

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

First: Pete Schlieker Seconded: Brian Howard All in favor.

Adjournment – Greg Bird adjourned the meeting at 8:22 PM.

Submitted: Joan Dixon