

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
January 27, 2025**

Greg Bird called a special meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:38 PM on January 27, 2025 through zoom as posted.

Commissioners present through zoom: Greg Bird, Brian Howard, Kerry Koontz, and Lorelee Mairs.
Chief Damon Carrington was present through zoom.

Please note that there were no outside requests for anyone to attend the meeting.

DEPARTMENTAL BUSINESS/ACTION ITEM

- Possible purchase of new vehicle for chief

Damon has done some research in the Carson City area for the pricing on a new truck for the Chief. He has had contact with Michael Hohl Motor Company and has found a 2025 Chevrolet Crew Cab 4X4, half ton, police pursuit vehicle. This vehicle has the bare minimum for the interior and is wired for all the lighting that will be needed. It also comes with a heavy-duty braking system. The cost of the truck is \$61,496.87 including taxes. Damon has contacted Nate Dondero of Black Point Inc. for installation of lighting. Graphics will also be installed by Black Point. He would also like to have air bags installed and a camper shell with the unit.

Greg voiced his concern that we would like to keep our firemen safe and get them the best that we are able to purchase for them and this truck would be a benefit to our department as the existing chief's truck will be used as a transport vehicle.

A motion was made that we make this purchase not to exceed \$100,000 for the entire project. This shall include truck, air bags, a camper shell, graphics, lighting, radio, and any other necessary item.

First: Brian Howard Second: Kerry Koontz

A roll call vote was taken:

Greg Bird: in favor of purchase
Brian Howard: in favor of purchase
Kerry Koontz: in favor of purchase
Lorelee Mairs: in favor of purchase

All in favor

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

First: Kerry Koontz Seconded: Lorelee Mairs All in favor.

Adjournment – Greg Bird adjourned the meeting at 7:02 PM.

Submitted – Joan Dixon, Secretary