

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL Meeting for the Board of Commissioners
Monday September 28, 2020**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 10:30AM on September 28, 2020.

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

This meeting was held to make budget adjustments to accommodate the purchase of the new HME truck. Due to COVID difficulties the lending agent has declined our loan request as they are not processing loans at this time. Damon has been in contact with the County Treasury and has begun the process to borrow what is needed from the Treasury. This will become one in the same as our solar loan and the payment will be adjusted accordingly as it will all become due and payable with the same deadline. The Wildland Budget will be adjusted to show income of \$355,199.50 and expenses of \$497,746.51. This will include income from the treasury loan and the income from the mutual aid given to the State of California over the last few months. These funds have not been received at this time. The Wildland Budget will be reviewed in January to allow for any needed adjustments when funds are received.

Damon has stated that there will be a spending freeze until these outstanding funds are received.
First: Kerry Koontz Second: Jeri Stout All in favor.

There being no further business a motion was made that the meeting be adjourned.
First: Kerry Koontz Seconded: Jeri Stout All in favor.

Adjournment: 10:52 AM

Sincerely submitted

Joanie