

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
January 19, 2021**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:34PM on January 19, 2020. This meeting was held through Zoom due to the COVID-19 virus outbreak.

Commissioners present through Zoom were Greg Bird, Mike Carrington, Pete Schlieker and Kerry Koontz. Jeri Stout attended in person as she had no access to a working computer. Chief Damon Carrington was present at the fire house.

Approval of the minutes of December 15, 2020.

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

Bills submitted for payment:

Ambulance Budget:

American Business Machines	42.27
BP Shell	50.00
Bishop Welding	87.50
Cross Connections - GRANT	3253.82
Hi Country Mkt	186.88
Life Assist	287.67
Stryker Flex Financial - GRANT	12115.16
TLV Services	4312.12
TOTAL	\$20,335.42.

Fire Budget:

Amazon	161.07
Amazon	207.96
Amazon	256.76
American Business Machines	42.28
BPCSD	0
BP Shell	625.12
Cross Connections	44.72
Cross Connections	394.93
DWP	935.73
DWP	43.97
Eastern Sierra Propane	417.40
Eastern Sierra Propane	181.36
Eastern Sierra Propane	175.82
Frontier Comm	184.14
Hi Country Market	385.60
High Country Lumber	226.67
Lehr	860.60
LN Curtis	350.32
LN Curtis	89.43
LN Curtis	5888.62
Rollins Electric	6579.24
SCE	12.34
Stansberry Welding & Fabrication	1250.00
Steve's Auto	155.34
TLV Services	406.65

Union Bank	703.57
WEX BANK – Chevron Credit Card	509.79
TOTAL	\$21,089.43

ACO Budget:

Inyo Mono Body Shop	7325.50
Sierra Auto Body	6835.86
TOTAL	\$14,161.36

Total Expenditures: \$55,586.21

Income from Amb billing: \$8,360.32

Fund Balances: ACO \$65,063 Working \$214,636.01 Amb \$73,302.67 Wildland \$237,762

A motion was made that the bills be paid.

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

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Greg Bird was nominated and voted into the position of Chairman for the 2021 calendar year.
- A motion was made that the housekeeping personnel have in increase in pay of \$2 per hour. This will increase the pay from \$14 to \$16 per hour.
First: Jeri Stout Second: Kerry Koontz All in favor.
- The sale of old #5 was finalized on Friday, January 15, 2021 to a private fire contractor from Medford Oregon for the sale price of \$20,000. It has been taken off of our insurance, plates returned to DMV, and the release of liability has been completed.

REPORTS

Update from Chief:

- Lone Pine Fire is in the process of installing new locks. This purchase will be on hold until we have more information on the operation of these locks.
- LED lighting for all fire department buildings is being reviewed. Damon would like to replace the inside lighting with LED lights as many of the florescent lights are no longer working without difficulty. More information will follow at the February meeting.
- The new air compressor is in place and working. Rollins Electric completed the installation as a donation to the District.
- Sale of the old air compressor will be completed soon.
- The lighting for the ambulance has not arrived yet.
- All purchases are complete for the Maddy Grant so we can move forward with the submission for reimbursement.
- Possible increase in pay for EMT's completing the run in the notebook. This will be placed on the February agenda as an action item.
- Damon is trying to apply for an OHB Grant or foundation grant. We may not qualify for this type of grant.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Greg questioned the readiness of the packets for new fireman. They are not ready at this time but can be quickly.
- No movement on the Tribal Agreement. We need to discuss how to move forward as Greg is not getting any assistance from any direction.

- Art Broach, a past firefighter, has passed away. Damon will order a nametag for the memorial plaque.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	5
	Service Calls	0
	Rescue	17
	Training	4
	Misc	3
	Good	0
	False	1
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	51

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

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

Adjournment – Chairman Greg Bird adjourned the meeting at 7:14 PM