

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
January 17, 2023**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:31PM on January 17, 2023.

Commissioners present were Kerry Koontz, Pete Schlieker, and Jeri Stout. Chairman Greg Bird attended through Zoom due to COVID. Chief Damon Carrington was also present.

Approval of the minutes of November 17, 2022.

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

Bills submitted for payment:

December 20, 2022

Ambulance Budget:

Amazon	141.12
Amazon	137.00
Amazon	446.89
American Business Machines	30.18
BP Shell	0
Hi Country Mkt	112.22
Frontier – Internet	320.00
Linde Gas & Equipment	87.50
Union Bank	107.00
TOTAL	\$1,381.91

Fire Budget:

Amazon	68.92
Amazon	554.00
Amazon	90.49
American Business Machines	30.19
AT&T	66.60
BPCSD	129.73
BP Shell	0
Community Printing	103.31
Dewey Pest	0
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159	154.89
DWP – 281 600 0000 (Siren) 2816000xxx	45.30
DWP – 381 600 0000 (Bldg. #2) 3816000343	157.08
Eastern Sierra Propane	236.98
Eastern Sierra Propane	305.32
Frontier Communications	244.84
Hi Country Mkt	49.57
High Country Lumber	7.17
KIBS	150.00
LN Curtis	446.11
LN Curtis	3260.77
LN Curtis	290.93
SCE - CREDIT	-27.02

Steve's Auto	131.86
Streamline	100.00
Trace Analytics	174.57
Union Bank	3276.73
WEX BANK – Chevron Credit Card	298.96
TOTAL	\$10,347.30

ACO Budget:

Inyo Register – Bathroom Project	206.50
TOTAL	\$ 206.50

Total Expenditures: \$11,935.71

Income from Amb billing: 6688.42

Income from Fire billing: \$0

Fund Balances: ACO \$205,306 Operating \$66,514 Amb \$79,774 Wildland \$203,851

January 17, 2023

Ambulance Budget:

American Business Machines	42.77
BP Shell	313.04
Hi Country Mkt	302.47
Frontier – Internet	320.00
Linde Gas & Equipment	100.66
TLV Services	3995.36
TUFTS Insurance Refund	2489.19
TOTAL	\$7,563.49

Fire Budget:

A T & T	66.66
Amazon	44.39
Amazon	27.78
American Business Machines	42.78
BPCSD	0
BP Shell	1440.70
Dewey Pest	0
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159	0
DWP – 281 600 0000 (Siren) 2816000xxx	45.47
DWP – 381 600 0000 (Bldg. #2) 3816000343	0
Eastern Sierra Propane	459.11
Eastern Sierra Propane	128.20
Eastern Sierra Propane	181.14
Fire Engineering Magazin	54.95
Frontier Communications	248.28
Hi Country Mkt	253.00
High Country Lumber	469.10
LN Curtis	1840.75
LN Curtis	555.45
SCE - CREDIT	-12.33
Steve's Auto	0
Streamline	100.00
Union Bank	44.37
Union Bank	1705.68

WEX BANK – Chevron Credit Card	231.99
TOTAL	\$7,927.47

Total Expenditures: \$15490.96

Income from Amb billing: 6,891.23

Income from Fire billing: \$0

Fund Balances: ACO \$205,306 Operating \$61,570 Amb \$84,060 Wildland \$232,283

Motion to pay the bills submitted.

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

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Chairman Appointment
Greg Bird was nominated and voted into the position of Board Chairman for the 2023 calendar year.
- Board Resignation
The Board accepts the resignation of Jessica Scida with regret. The Board would like a letter sent to her expressing their understanding and would like to see her return when possible.
First: Jeri Stout Second: Kerry Koontz All in favor.
- Bathroom Project:
The Paggenkopp Company is completing a bid package. The Board would like to see something submitted from him at the February meeting.
- No information for the Big Pine Tribe.

REPORTS

Update from the Chief

- A Mid-Year report was presented by Damon. This report included information on turnouts for the year (EMS and Fire), revenue, expenditures and bridge loan balance of \$144,376.69 (Solar and Truck) , comparison of turnouts for years 2018-2022, replacement of #2316, training, bathroom project, area of coverage, and a budget review. Our EMS area of coverage is Keough's to Fish Springs with our coverage of area for fire is the right side of Goodale to the ditch on the north side of Keough's.
- Damon would like to make a "sandbag station" which would consist of a small portable building for shovels, sandbags, and the sandbag fillers. This shall sit out back by the sand pile for public use. We have a large amount of snow in the mountains and we are hoping for a slow run off over the spring/summer months to slow the flooding.
- There is an uncertain future of the ambulance service for the City of Bishop. Damon will be attending a Chief's meeting on Tuesday, January 24th, to discuss this with the other community Chief's and the Chief Administration Officer of Inyo County.
- This last storm has brought a significant amount of rain to our area and the "flag room" is causing flooding in the bathrooms. Damon would like to have this area of the roof repaired to stop any leakage that is occurring. Damon and Greg will examine this area to see what can be done.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- The Standard Operating Procedures were developed in 2018 and this is the year for their review. This review panel will consist of the Chief, two (2) board members, and two (2) members from the general membership for a total of five (5). Greg would like to update several areas.
- Greg would like the appointment of a Board member placed on the agenda for the February 21st meeting.

Run Report: NOVEMBER

	MONTHLY TOTALS	
	Fire Calls	5
	Medical	12
	Fire & Medical	5
	Service Calls	0
	Training	5
	Misc.	0
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	27 YEARLY TOTAL

Run Report: DECEMBER

	MONTHLY TOTALS	
	Fire Calls	1
	Medical	8
	Fire & Medical	10
	Service Calls	0
	Training	4
	Misc.	0
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	50 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 – Greg Bird adjourned the meeting at 7:44 PM.

Submitted: Joan Dixon