

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
September 17, 2024**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:33PM on September 17, 2024.

Commissioners present: Greg Bird, Kerry Koontz, and Lorelee Mairs.
Commissioners absent: Brian Howard and Pete Schlieker
Chief Damon Carrington was present.

Approval of the minutes of August 20, 2024 and August 27, 2024.
First: Lorelee Mairs Second: Kerry Koontz All in favor.

Bills submitted for payment:

Ambulance Budget:

American Business Machines	0
Hi Country Mkt	157.74
Hungry Pig In Big Pine – BP Shell JULY	94.36
Linde Gas & Equipment	134.48
VISA – Oak Valley Community Bank - #9629 - STARLINK	120.00
TOTAL	\$ 506.58

Fire Budget:

A T & T	36.02
Amazon	242.64
Amazon	108.03
American Business Machines	0
Blizzard Fire Protection	494.50
BPCSD	0
DWP – 058 590 8433 (Bldg. #3 Structure Bay) 585908433	0
DWP – 181 600 0000 (Bldg. #1 Meeting Room) 1826000159	49.86
DWP – 281 600 0000 (Siren) 2816000xxx	46.11
DWP – 381 600 0000 (Bldg. #2 Wildland Bay) 3816000343	177.06
Frontier Communications	277.29
Hi Country Mkt	545.17
High Country Lumber	1496.17
Hungry Pig In Big Pine – BP Shell JULY	524.37
Hungry Pig In Big Pine – BP Shell AUGUST	219.78
LN Curtis	567.54
Optimum	45.00
SCE	-8.41
Sierra Security	1431.56
Streamline	120.00
The Grasshopper – James Gray	240.00
VISA – Oak Valley Community Bank - #9629	4065.41
VISA – Oak Valley Community Bank - #9611	842.58
WL Construction Supply	550.27
WEX BANK – Chevron Credit Card AUGUST	127.34
TOTAL	\$12,198.29

ACO:

Cross Connections	28236.55
TOTAL	\$28,236.55

Wildland Budget:

Amazon	441.66
Amazon	280.73
Britt's Diesel	5522.18
Britt's Diesel	2908.17
Dave's Auto Parts	2189.88
Hungry Pig In Big Pine – BP Shell JULY	447.19
WEX BANK – Chevron Credit Card AUGUST	1071.40
WEX BANK – Chevron Credit Card SEPT	487.97
Payroll for Park 2, Hill, & Chief Coverage	167851.10
Silver State International	6963.09
Silver State International	1377.27
VISA – Oak Valley Community Bank - #9629	123.67
VISA – Oak Valley Community Bank - #9652	756.57
VISA – Oak Valley Community Bank - #9660	383.74
TOTAL	\$190,804.62

Total Expenditures: \$231,746.04

Income from Fire billing: \$0

Income from Amb billing: \$15,210.01

Fund Balances: ACO \$229,213.00 Operating \$45,041.00 Amb \$115,523.00 Wildland \$477,093.00 TOTAL \$866,870.00

Motion to pay the bills submitted.

First: Kerry Koontz Second: Lorelee Mairs All in favor

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Cal-Fire Grant:

We have received our agreement for the amount of \$16,625.01 for the CalFire/VGA Grant. A motion was made to adopt resolution 24-0001 dated September 17, 2024 with CalFire.

First: Lorelee Mairs Second: Kerry Koontz All in favor

- Shower Project:

Greg has done extensive searching for portable toilets/showers on the internet. He has contacted Chery Industries for portable toilets with showers, portable restroom with showers, portable office with toilet, and modular homes as a portable office with restroom. The cost ranges from \$6,300 to \$19,000. He would like to investigate outdoor living and tiny homes. The board is reviewing more options.

- Pay Rates:

Regular Turnout Pay: \$16 per call

Regular Pay for EMT's: \$16 per call

 \$35 per call when assisting with patient

 \$55 per call when giving primary care to patient

Wildland pay by the hour is as follows:

 \$42.73 when responding to emergency

 \$53.17 for chief officer responding to emergency

A motion was made that these rates stay in effect for our firemen, until changed by Board action.

First: Lorelee Mairs Second: Kerry Koontz All in favor

REPORTS

Update from the Chief

- Truck #6 responded to the Boone Fire in Coalinga then transferred to the Line Fire, which is in the San Bernardino National Forest. Truck #3 responded to the Line Fire also. It is believed that the Line Fire is an arson fire. All our equipment and personnel should be back in Big Pine during the week of September 23rd.
- Truck #7 is currently being repaired by our mechanic. When these repairs are complete the truck will go to Hi-Tech for the repairs needing to be completed by the manufacturer. Damon hopes that the truck will be fully back in service by December.
- We have received the funds for the CalFire Foundation Grant in the amount of \$6010. A hose and reel have been ordered for the side x side.
- The September 10th meeting, for review of fires, has been put on hold until all firemen can attend. The Leatherman tools have been received and they will be distributed at this meeting.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

None

Run Report:

	MONTHLY TOTALS	
	Fire Calls	3
	Medical	14
	Fire & Medical	0
	Service Calls	0
	Training	5
	Misc.	0
	Good	0
	False	1
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	249 YEARLY TOTAL

PUBLIC

- None

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

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

Adjournment – Greg Bird adjourned the meeting at 7:48 PM.

Submitted – Joan Dixon, Secretary