



WEX BANK – Chevron Credit Card	414.27
TOTAL	\$16,187.29

**Wildland Budget:**

Wages – Fish Fire	5426.71
TOTAL	\$5,426.71

Total Expenditures: \$22,487.43

Income from Fire billing: \$0

Income from Amb billing: \$8,723.74

Fund Balances: ACO \$331,534 Operating \$393,845 Amb \$108,556 Wildland \$345,827 TOTAL \$1,179,762

Motion to pay the bills submitted with a correction of Pagenkopp Co. Inc. being taken from the ACO budget and not the fire budget.

First: Brian Howard Second: Pete Schlieker All in favor.

**Update on Community Siren**

- From Email:

“Early June will be the next Tribal Council election and I am hoping that with a change in some members they will be a more active council. Currently if I bring before this council the plan for DWP sinking a new pole to mount the siren speaker and radio control box on I think nothing will get done. I am also hoping for a change in Tribal Administration soon and Utility staff. I will keep you posted. Thank you for your patience!”

**DEPARTMENTAL BUSINESS/ACTION ITEMS**

- Loralee Mairs completed Oath of Office.
- Budget for 2024-2025 fiscal year

The following budgets shall be adopted for the 24/25 fiscal year:

830001 – Fire	Revenue: \$240,223	Expenditures: \$330,330
830002 – AMB	Revenue: \$ 102,490	Expenditures: \$120,120
830101 – ACO	Revenue: \$0	Expenditures: \$118,800
830501 – Wildland	Revenue: \$0	Expenditures: \$570,350

Budget breakdowns will be attached for accounting purposes for the auditor’s office.

First: Brian Howard Second: Loralee Mairs All in favor

**REPORTS**

**Update from the Chief**

- The brush fire at Fish Springs was from a down SCE line.
- Sierra 35, the ambulance, has been repaired. The cause was a faulty switch on the back doors.
- BME is waiting for a chassis to begin the construction of our new engine. Some changes to the engine are already being made. Damon will have more information soon.
- A new tack channel has been put in place for the Forest Service units. Sam and Nate will be updating our equipment to accommodate this soon.
- The parking lot will be oiled during the month of June.
- Yard care is being done by a company from June Lake at a cost of \$80 per month and they will be coming every 2 weeks until the weeds are controlled. Once a month will become the regular service when the weeds are taken care of.
- Christie Martindale contacted Greg and Damon for details on the building of one or possibly two firehouses for the Southern Inyo County area. This information was passed on to the Inyo County Board of Supervisors.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- We have received an email from the Big Pine Paiute Tribal Administrator, Jacklyn Bryan, in response to Joanie asking for help in getting the invoice for Fire Services rendered for the 2023 paid. The email had two items that they requested clarification on. 1.) The filling of a fire truck from the tribal water system and 2.) a personnel issue that is not related to fire department business. Damon updated the Board on his responses that he had previously given them. The Board has directed our chairman to contact County Counsel on how to respond to these items.
- A review of a plan for showers to be placed in the ambulance bay was reviewed. All are in favor of this current plan and directed Greg to complete a bid packet and present it at the next meeting.

Run Report:

	<b>MONTHLY TOTALS</b>	
	Fire Calls	1
	Medical	11
	Fire & Medical	6
	Service Calls	0
	Training	5
	Misc.	0
	Good	0
	False	0
	Hazard	2
	Weather	0
	Explosion	0
	<b>YEARLY TOTAL</b>	<b>145 YEARLY TOTAL</b>

**PUBLIC**

- None

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

First: Brian Howard      Seconded: Pete Schlieker      All in favor.

Adjournment – Greg Bird adjourned the meeting at 7:50 PM.

Submitted – Joan Dixon, Secretary