

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
February 20, 2024**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on February 20, 2024.

Commissioners present: Greg Bird, Kerry Koontz, and Pete Schlieker. Absent: Jeri Stout and Brian Howard. Chief Damon Carrington was also absent.

Approval of the minutes of January 16, 2024.

First: Kerry Koontz Second: Pete Schlieker All in favor.

Bills submitted for payment:

Ambulance Budget:

American Business Machines	34.79
BP Shell	73.30
Hi Country Mkt	168.15
Frontier – Internet	320.00
Linde Gas & Equipment	414.20
Linde Gas & Equipment	132.32
Creative Image	299.37
TOTAL	\$1,442.13

Fire Budget:

A T & T	67.62
Amazon	669.04
American Business Machines	34.79
BPCSD	130.29
BP Shell	515.66
Cranes Waste Oil	160.00
Creative Image	299.38
Dave's Auto Parts	66.98
Dewey's Pest	96.00
DWP – 058 590 8433 (Bldg. #3 Structure Bay) 585908433	.02
DWP – 181 600 0000 (Bldg. #1 Meeting Room) 1826000159	163.77
DWP – 281 600 0000 (Siren) 2816000xxx	45.26
DWP – 381 600 0000 (Bldg. #2 Wildland Bay) 3816000343	163.29
DWP – 5yr lease agreement siren at Rolling Green Terrace	1.00
Eastern Sierra Propane	223.54
Eastern Sierra Propane	231.22
Eastern Sierra Propane	182.00
Frontier Communications	277.91
EDD – State of CA	392.00
Hi Country Mkt	200.52
LN Curtis	627.73
LN Curtis – CalFire Grant	20,450.95
LN Curtis	127.50
Payroll for Repair Travel	3247.48
SCE	0
CREDIT \$7.82	

Streamline	120.00
Trim Construction and Garage Doors	1631.34
VISA – Oak Valley Community Bank	149.90
WEX BANK – Chevron Credit Card – January	202.30
WEX BANK – Chevron Credit Card – February	84.48
TOTAL	\$30,561.97

Wildland Budget:

Amazon	282.73
Payroll for Feb PrePo	22,705.20
TOTAL	\$22,987.93

Total Expenditures: \$54,992.03

Income from Fire billing: \$0

Income from Amb billing: \$9,985.84

Fund Balances: ACO \$329,980 Operating \$262,799 Amb \$103,500 Wildland \$371,673 TOTAL \$1,067,952

Motion to pay the bills submitted.

First: Kerry Koontz Second: Pete Schlieker All in favor.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Election of Board Chairman - Carried to March Meeting
- The Board accepted the letter of resignation from Commissioner Jeri Stout.

REPORTS

Update from the Chief

- None

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Greg would like to have a closed session at the next meeting to discuss future plans and personnel.

Update from Secretary

- The Maddy Funds have been received.
- The CalFire Grant shall be submitted for funding this week.
- Pete Schlieker will contact EMCC regarding recognition for Lloyd Wilson and Jeri Stout for their many years of service as EMT's.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	1
	Medical	25
	Fire & Medical	6
	Service Calls	0
	Training	4
	Misc.	0
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	60 YEARLY TOTAL

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

First: Pete Schlieker Seconded: Kerry Koontz All in favor.

Adjournment – Greg Bird adjourned the meeting at 6:55 PM.

Submitted – Joan Dixon, Secretary