

**BIG PINE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
March 21, 2023**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on March 21, 2023.

Commissioners present were Greg Bird, Brian Howard, Kerry Koontz, Pete Schlieker, and Jeri Stout. Chief Damon Carrington and Asst. Chief Dave Calloway were also present.

Approval of the minutes of February 21, 2023.

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

Bills submitted for payment:

***Ambulance Budget:***

American Business Machines	30.18
BP Shell	214.99
Hi Country Mkt	257.32
Frontier – Internet	320.00
Life Assist	2365.26
Linde Gas & Equipment	100.66
Linde Gas & Equipment	378.08
TLV Services	1439.53
<b>TOTAL</b>	<b>\$5,106.02</b>

***Fire Budget:***

A T & T	73.75
Amazon	243.57
Amazon	25.13
Amazon	172.39
Amazon	168.36
American Business Machines	30.19
BPCSD	131.19
BP Shell	953.06
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159                      02/22/23	231.28
DWP – 181 600 0000 (Bldg. #1) 1826000159                      03/15/23	210.25
DWP – 281 600 0000 (Siren) 2816000xxx                      03/07/23	45.28
DWP – 381 600 0000 (Bldg. #2) 3816000343                      02/22/23	192.23
DWP – 381 600 0000 (Bldg. #2) 3816000343                      03/15/23	181.71
Eastern Sierra Propane	314.61
Eastern Sierra Propane	483.97
Eastern Sierra Propane	269.20
Frontier Communications	249.57
Hi Country Mkt	336.64
High Country Lumber	1118.38
LN Curtis	70.04
LN Curtis	289.77
SCE	14.78

Steve's Auto	41.80
Streamline	100.00
Union Bank	2088.00
Union Bank	576.94
WEX BANK – Chevron Credit Card	82.34
TOTAL	\$8,694.43

**Wildland Budget:**

Amazon	74.31
TOTAL	\$ 74.31

Total Expenditures: \$13,874.76

Income from Fire billing: \$0

Income from Amb billing: \$8,144.49

Fund Balances: ACO \$205,306 Operating \$185,348 Amb \$89,980 Wildland \$320,850 TOTAL \$801,484

Motion to pay the bills submitted.

First: Jeri Stout Second: Pete Schlieker All in favor.

**DEPARTMENTAL BUSINESS/ACTION ITEMS**

- Presentation from the Big Pine Paiute Tribe  
Cindy Duriscoe was unable to attend but sent an email updating the Board letting them know that she had talked to Sam Blum, but he is currently unavailable helping with the Inyo Mono storm disaster. Hopefully they can meet sometime in April. The MOU will be started April.
- Bathroom Project:  
Three (3) bids were received. A motion was made to accept the bid from Paggenkopp Custom Construction. Several changes were made by the construction company, so the specifications have been requested for the components that were changed. Bonds will need to be included in the final contract total before signing can take place. This contract will be presented at the April meeting.  
First: Brian Howard Second: Jeri Stout All in favor.  
Other options were reviewed to allow for showers to be on the property and not part of the bathroom project, but nothing was found to be suitable. The Board felt that since we have the money now is the time to move forward with this project.

**REPORTS**

- Update from the Chief
- The roof repair has stopped some of the leaking problem that we have had on the south side of the building. Gutters, "V ditch" and sump pump were all options that were discussed for solutions. This shall be reviewed at a later date when the ground water has subsided.
  - The storm in January has caused the Marzano Peak repeater to stop working due to lack of sunshine for the solar power/battery back up to work correctly. The repeater on Glacier Lodge Road is what was being used as this repeater is fully powered by electricity. The repair has taken place with help from OES and Sam Blum. It has been discussed that the repeater and the camera system on Marzano Peak should be two separate systems so that one will not deplete power from the other.
  - With the storms that have been hitting our area OES has set up camp in the Bishop area. There are seven (7) local departments that have units as part of a strike team for our communities. All are preparing for a large runoff period over our summer months as the storms that have hit the area have been severe with large amounts of snow and rain. Damon presented many pictures of our area showing large areas of flooding.
  - The County of Inyo has not done much maintenance for many of our areas so they have a large job trying to make repairs before the summer run off.
  - Bishop has received a request from Coast to Coast Medical Transport to be their temporary ambulance service. Symons Ambulance Service has a last day of April 23<sup>rd</sup>.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- The Brown Act training is available for all who wish to participate through zoom.
- Working diligently on the SOP's and fire SOP's

Run Report:

	<b>MONTHLY TOTALS</b>	
	Fire Calls	2
	Medical	9
	Fire & Medical	8
	Service Calls	0
	Training	4
	Misc.	0
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	<b>YEARLY TOTAL</b>	<b>97 YEARLY TOTAL</b>

There being no further business a motion was made that the meeting be adjourned.  
First: Kerry Koontz      Seconded: Brian Howard      All in favor.

Adjournment – Greg Bird adjourned the meeting at 7:58 PM.

Submitted: Joan Dixon