

**BIG PINE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
April 19, 2022**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on April 19, 2022.

Commissioners present were Greg Bird, Kerry Koontz, Jeri Stout and Pete Schlieker. Commissioner Jessica Scida attended through videoconference. Chief Damon Carrington was also present.

Approval of the minutes of March 15, 2022.

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

Approval of the minutes of March 24, 2022.

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

Bills submitted for payment:

***Ambulance Budget:***

American Business Machines	36.89
BP Shell	0
Bishop Welding	87.50
Hi Country Mkt	290.24
Frontier – Internet	320.00
LN Curtis	1472.95
S Bumgarner – EMT Renewal	107.00
Stansberry Welding	200.00
<b>TOTAL</b>	<b>\$2,514.58</b>

***Fire Budget:***

American Business Machines	36.89
Big Pine CSD	127.48
BP Shell	1,169.21
BP Shell	675.88
Cross Connections	31.94
Cross Connections	16.73
DWP – 058 590 8433 (Bldg. #3) 585908433	74.30
DWP – 181 600 0000 (Bldg. #1) 1826000159	304.99
DWP – 181 600 0000 (Bldg. #1) 1826000159	52.60
DWP – 281 600 0000 (Siren) 2816000xxx	44.48
DWP – 381 600 0000 (Bldg. #2) 3816000343	311.75
DWP – 381 600 0000 (Bldg. #2) 3816000343	100.71
Eastern Sierra Propane	309.64
Frontier Communications	184.80
Hi Country Mkt	373.99
High Country Lumber	41.27
LN Curtis – CalFire Grant	13,220.93
Perez Tires	2,600.00
Quill	256.26
SCE	18.36

Steve's Auto	163.50
Streamline	100.00
Union Bank	213.88
WEX BANK – Chevron Credit Card – March	119.58
WEX BANK – Chevron Credit Card – April	348.57
<b>TOTAL</b>	<b>\$20,897.74</b>

**ACO Budget:**

Inyo Register – Parking Lot Project	432.55
<b>TOTAL</b>	<b>\$ 432.55</b>

**Wildland Budget:**

Amazon	186.59
Brown's Supply	234.77
Burton's Fire Apparatus	709.88
LN Curtis	575.46
LN Curtis	473.81
Silver State International	42.28
WEX BANK – Chevron Credit Card	292.69
<b>TOTAL</b>	<b>\$2,515.48</b>

Total Expenditures: \$26,360.35

Income from Amb billing: \$12,427.44

Income from Fire billing: \$0

Fund Balances: ACO \$105,054 Operating \$168,810 Amb \$90,456 Wildland \$521,961

A motion was made the submitted bills be paid.

First: Kerry Koontz Second: Pete Schlieker All in favor

**DEPARTMENTAL BUSINESS/ACTION ITEMS**

- Truck #2318 is in Reno with Silver State for the installation of the exhaust brake. An exhaust leak has been found and it will need to be repaired before the installation can be completed. An increase in the cost of parts has caused the estimated cost to be increased by \$6,000. A motion was made for the installation not to exceed \$12,000.

First: Jeri Stout Second: Pete Schlieker All in favor

**NO CLOSED SESSION**

**DEPARTMENTAL BUSINESS/ACTION ITEMS**

**PARKING LOT BIDS**

Three bids were received for the parking lot project. Bid #1 Kendell Engineering, Bid #2 Clair Construction, and Bid #3 QualCon Contractors Inc. A motion was made that we tentatively award the bid to QualCon until contract is reviewed by Eastern Sierra Engineering and County Counsel. If all conditions are met in the bid from QualCon it will be awarded to them at a cost of \$215,930.

First: Jeri Stout Second: Kerry Koontz All in favor

With the bids received for the parking lot project, the Board has directed Greg to proceed in getting estimates for site work that could possibly be completed while the heavy equipment is here. Damon shall get a quote for a metal shed also.

**REPORTS**

Update from the Chief

- Ethics training for the Board is not needed as there is no compensation for their services. It can be completed online for anyone who chooses to do so.
- The GSRMA coverage is adequate and identical to last years coverage.

- The invoice from Bishop Fire, for the car fire prop, should be received soon.
- The State Fire Marshal has been in our area. He has inspected the Big Pine School, Palisades School, and the Bristlecone Motel.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Planning the bathroom remodel.

Pete inquired about raising our rates, for fire and ambulance services, as the cost of fuel has increased so much. For clarification: ICEMA sets all our rates, and we follow them closely. He also inquired about the tribal agreement and its review. With Greg receiving no response from the Tribe, Pete was invited to see if he could get any response from them.

Run Report:

	<b>MONTHLY TOTALS</b>	
	Fire Calls	2
	Medical	2
	Fire & Medical	8
	Service Calls	0
	Training	6
	Misc.	2
	Good	0
	False	0
	Hazard	1
	Weather	0
	Explosion	0
	<b>YEARLY TOTAL</b>	<b>126 YEARLY TOTAL</b>

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

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

Adjournment – Chairman Greg Bird adjourned the meeting at 7:47 PM.

Submitted: Joan Dixon