

**BIG PINE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
October 20, 2020**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:35PM on October 20, 2020.

Commissioners present were Greg Bird, Mike Carrington, Kerry Koontz, Pete Schlieker and Jeri Stout. Chief Damon Carrington was also present.

Approval of the minutes of September 15, 2020, September 17, 2020 and September 28, 2020.  
First: Jeri Stout Second: Mike Carrington All in favor.

*Ambulance Fund*

|                            |                   |
|----------------------------|-------------------|
| Amazon                     | 42.47             |
| American Business Machines | 66.08             |
| BP Shell                   | 0                 |
| Bishop Welding             | 87.50             |
| Hi Country Mkt             | 98.61             |
| Life Assist                | 297.39            |
| P Schlieker – EMT RECERT   | 107.00            |
| TLV Services               | 1365.09           |
| Union Bank                 | 1413.53           |
| <b>TOTAL</b>               | <b>\$2,064.14</b> |

*Fire Fund*

|                                |         |
|--------------------------------|---------|
| Amazon                         | 100.42  |
| Amazon                         | 848.72  |
| Amazon                         | 42.48   |
| American Business Machines     | 66.09   |
| Boyd Fencing                   | 3803.65 |
| BPCSD                          | 0       |
| BP Shell                       | 984.86  |
| Britt's Diesel                 | 2343.24 |
| Cross Connections              | 159.92  |
| DWP                            | 42.42   |
| DWP                            | 150.33  |
| Frontier Comm                  | 179.06  |
| Hi Country Market              | 292.22  |
| Integrated Waste Management    | 10.25   |
| KIBS                           | 150.00  |
| Kimball Midwest                | 326.88  |
| LN Curtis                      | 5537.62 |
| LN Curtis                      | 2099.72 |
| LN Curtis                      | 236.62  |
| LN Curtis                      | 312.59  |
| LN Curtis                      | 1429.73 |
| LN Curtis                      | 64.43   |
| Laser Light Engravers          | 70.36   |
| Mojave Desert Htg and Cooling  | 420.00  |
| Northern Inyo Hosp Drivers Phy | 185.00  |

|  |             |
|--|-------------|
| Quill                                  | 69.19       |
| SCE                                    | 12.42       |
| Sierra Security                        | 1431.56     |
| Steve's Auto                           | 365.22      |
| Trim Construction/Allen's Garage Doors | 350.19      |
| Union Bank                             | 1656.38     |
| Wex Bank                               | 509.61      |
| Wex Bank                               | 170.44      |
| Wex Bank                               | 283.65      |
| TOTAL                                  | \$26,118.80 |

*Wildland*

|       |              |
|-------|--------------|
| HME   | 161,458.33   |
| TOTAL | \$161,458.33 |

*ACO*

|       |              |
|-------|--------------|
| HME   | 100,000.00   |
| TOTAL | \$100,000.00 |

Total Expenditures: \$289,641.27

Income from Amb billing: \$8092.63

Fund Balances: ACO \$55,408.36 WORKING \$78,944.40 AMB \$89,5653.30 Wildland \$65,200.73

A motion was made that the bills be paid.

First: Kerry Koontz Second: Jeri Stout Yes 4 No 1

**DEPARTMENTAL BUSINESS/ACTION ITEMS**

- The sale of "old" 2315 is underway. Damon has notified Inyo and Mono Counties that this truck is available for a sales price of \$25,000 - \$30,000. He has also been in touch with Hi Tech and Burton Equipment. The lights and light bar will stay intact if the truck goes to another fire department. Damon would like to list with Brindlee Mountain Fire Apparatus as they have many contacts. The fee for this is a percentage of the sale price. A motion was made for Damon to contact Brindle Mountain to initiate a contract.  
First: Jeri Stout Second: Pete Schlieker All in favor.
- New telescoping LED lights for new 2315 will be installed, if approved, as they greatly help with night time patient extraction. A motion was made that these two lights be purchased but not to exceed \$3500. Scott Stoner shall do the installation.  
First: Jeri Stout Second: Kerry Koontz All in favor.

**REPORTS**

Update from Chief:

- The blood pressure machine has arrived but is not yet in service.
- We have attended eight events or brush fires over the past few months. We have grossed approximately \$503,000 with \$207,245 going to the department and \$295,755 going to payroll. We have a current payroll of \$14,000 that will need to be submitted soon.
- "New" 2315 is currently at Inyo Mono Body Shop for painting. When it returns it will be parked at the Big Pine Shell until the "old" 2315 is sold or the "new" 2315 is ready for service. At which time, the trucks will be rearranged.
- The Vance Family would like to serve their Thanksgiving Dinner from the fire house. There will be no cooking only serving. The Board feels that this might be in conflict with the department if an emergency were to arise. Damon will let them know.

- The automatic gate is almost complete. More sensors are needed.
- Damon requested that the filing system be re-adjusted so that files are easier for him to locate.

Update from the Assistant Chief

- None

3. Update from Commissioner Chairman Greg Bird

- There has been a lot of research done by Greg on the past agreement and the researching of information to create a new agreement that will allow the renegotiation of an agreement which will be fair to both sides. Greg has contacted White Mountain Fire District and Bishop Fire District as they both currently have agreements. Lone Pine and Independence do not have any agreements. The reservation has 487 parcels that would be adding to the tax base if it were not federal land. Greg covered many details of his research, but he is unable to find a standard formula that we can use to calculate a fire fee base. More research will be done. Greg hopes to contact the Bureau of Indian Affairs to find out what funding our local reservations receive for fire protection. The Board feels very strongly that they would like to negotiate a "fair for all" agreement as best they can. Greg will keep everyone updated through email.

Run Report:

|  |                       |            |
|--|-----------------------|------------|
|  | <b>MONTHLY TOTALS</b> |            |
|  | Fire Calls            | 3          |
|  | Service Calls         | 0          |
|  | Rescue                | 12         |
|  | Training              | 5          |
|  | Misc                  | 0          |
|  | Good                  | 0          |
|  | False                 | 0          |
|  | Hazard                | 0          |
|  | Weather               | 0          |
|  | Explosion             | 0          |
|  | <b>YEARLY TOTAL</b>   | <b>275</b> |

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

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

Adjournment: 7:44 PM

Sincerely submitted

*Joanie*