

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
July 16, 2024**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:35PM on July 16, 2024.

Commissioners present: Greg Bird, Brian Howard, Lorelee Mairs and Pete Schlieker.
 Attended through zoom: Kerry Koontz
 Commissioners absent: None
 Chief Damon Carrington was present.

Approval of the minutes of June 18, 2024.
 First: Pete Schlieker Second: Lorelee Mairs All in favor.

Bills submitted for payment:
 23/24 Fiscal Year

Ambulance Budget:

American Business Machines – billable copies	61.18
American Business Machines - contract	34.79
Frontier – Internet	0
Hi Country Mkt	255.13
Hungry Pig In Big Pine – BP Shell	0
Linde Gas & Equipment	134.48
TLV Services	2049.96
TOTAL	\$2,535.54

Fire Budget:

A T & T	67.54
Alex Printing	132.68
Amazon	76.89
American Business Machines – billable copies	61.18
American Business Machins - contract	34.79
BPCSD	0
DWP – 058 590 8433 (Bldg. #3 Structure Bay) 585908433	0
DWP – 181 600 0000 (Bldg. #1 Meeting Room) 1826000159	0
DWP – 281 600 0000 (Siren) 2816000xxx	45.32
DWP – 381 600 0000 (Bldg. #2 Wildland Bay) 3816000343	79.21
Dave’s Auto Parts	1569.85
Frontier Communications	0
Hi Country Mkt	293.71
Hi Tech EVS	820.36
Hungry Pig In Big Pine – BP Shell	0
Kimball Midwest	588.66
LN Curtis	225.20
Optimum	45.00
SCE	-40.68
Steve’s Auto Parts	0
Streamline	0
The Grasshopper – James Gray	80.00
VISA – Oak Valley Community Bank	3474.15

WEX BANK – Chevron Credit Card	0
TOTAL	\$7,553.86

24/25 Fiscal Year

Ambulance Budget:

Frontier – Internet	320.00
Stryker Sales Corp	1844.14
TOTAL	\$2,164.14

Fire Budget:

Crane’s Waste Oil	160.00
Frontier	278.20
Streamline	120.00
TOTAL	\$ 558.20

Wildland Budget:

Amazon	1321.59
Amazon	63.53
TOTAL	\$1,385.12

Total Expenditures for 23/24 fiscal year: \$10,089.40

Total Expenditures for 24/25: \$4,107.46

Income from Fire billing: \$0

Income from Amb billing: \$2678.42

Fund Balances:

ACO \$455,276.11 Operating \$117,513.86 Amb \$107,958.72\$ Wildland \$428,485.39 TOTAL \$1,109,234.08

Motion to pay the bills submitted.

First: Brian Howard Second: Lorelee Mairs All in favor

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Grand Jury report:
The District has received the final Grand Jury report. This District is one of two Districts named as “in good standing”. The schools in our District have been inspected and we have received reports from the Fire Marshall’s office, for the last two years, through CalFire. A resolution shall be drafted and adopted at the next regular monthly meeting to accept these reports. The reports will be posted on our web site after the adoption of the resolution.

REPORTS

Update from the Chief

- We have had seven fire incidents since the 4th of July. Damon gave an overview of the needs of these incidents including the PrePO for 7/4. Payroll and revenue from these incidents were also reviewed. Damon is very proud of the men on the Department as they have responded when needed. Damon is sharing our information with local departments as the need for task forces increases.
- Some of our equipment is in need of repairs at this time. Joe, our mechanic, is making the repairs to bring everything into full operating order. The AC unit on Truck #7 is being repaired at this time. Truck #3 will be repaired next week as it has a transfer case leak. Britts or Silverstate will help with this repair.
- The oiling of the parking lot should be happening soon.
- Damon presented a Leatherman Signal Tool that he would like to purchase for each fireman on the department. The Board would like to review this purchase next month.
- Damon is purchasing two Ipad’s, for use by the firemen when on assignment, for reporting purposes. The estimated cost is \$1000. He will also be purchasing Otter boxes for their protection. Two cell phone plans will be purchased on our AT&T plan so that these will be “on-line” while they are on fire.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Greg has the bid packet ready for the installation of the showers in the ambulance bay. Damon shall review the plan and Greg will move forward with placing it in the Inyo Register. He would like to have the job walk in late August and start the project in mid-September.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	1
	Medical	8
	Fire & Medical	8
	Service Calls	0
	Training	5
	Misc.	0
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	192 YEARLY TOTAL

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 7:43 PM.

Submitted – Joan Dixon, Secretary