

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
May 16, 2023**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:32PM on May 16, 2023.

Commissioners present were Greg Bird, Brian Howard, Kerry Koontz, and Jeri Stout. Chief Damon Carrington was also present and visitor Cindy Duriscoe was present.

Approval of the minutes of April 18, 2023.

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

Bills submitted for payment:

Ambulance Budget:

American Business Machines	30.18
BP Shell	0
Hi Country Mkt	66.03
Frontier – Internet	320.00
Life Assist	1396.86
Life Assist	48.70
Linde Gas & Equipment	100.66
TOTAL	\$1,962.43

Fire Budget:

A T & T	67.53
Amazon	86.19
American Business Machines	30.19
BPCSD	130.29
BP Shell	0
DWP – 058 590 8433 (Bldg. #3 Structure Bay) 585908433	0
DWP – 181 600 0000 (Bldg. #1 Meeting Room) 1826000159	32.08
DWP – 281 600 0000 (Siren) 2816000xxx	45.12
DWP – 381 600 0000 (Bldg. #2 Wildland Bay) 3816000343	57.33
Dewey Pest	96.00
EDD	952.00
Frontier Communications	243.23
Hi Country Mkt	3.33
High Country Lumber	0
Mojave Desert Htg and Cooling	835.00
SCE - CREDIT	-41.44
Steve's Auto	0
Streamline	100.00
Union Bank	1489.00
Union Bank	0
WEX BANK – Chevron Credit Card	183.22
TOTAL	\$4,309.07

Wildland Budget:

Amazon	187.46
Amazon	392.41

TOTAL	\$ 579.87
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Total Expenditures: \$6,851.37
Income from Fire billing: \$0
Income from Amb billing: \$ 5,188.49
Fund Balances: ACO \$206,217 Operating \$330,017 Amb \$104,012 Wildland \$220,083 TOTAL \$860,329

Motion to pay the bills submitted.
First: Kerry Koontz Second: Jeri Stout All in favor.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Presentation from the Big Pine Paiute Tribe
Cindy Duriscoe presented the first draft of the MOU for the community siren. It shall be reviewed by the Board and Greg will respond to her through email with concerns.
- Wildland Budget
The Wildland Budget 830501 shall be increased by \$25,000 in expenditures making the total \$543,500. This shall be placed in line item # 5700. Adjustments will be made to bring the line items into balance.
First: Jeri Stout Second: Brian Howard All in favor.
- Bathroom Project
Nothing new on the bathroom project nor the shower project. The Board would like to have a contract and possible information regarding permits for the bathroom project by the next meeting.
- Kamp Enterprises has submitted a bid to correct the drainage problem along the south edge of the property. This will accommodate any water that may flow through the property. A motion was made to accept this bid but not to exceed \$4000 for the entire project.
First: Kerry Koontz Second: Jeri Stout All in favor.

REPORTS

- Update from the Chief
- The ambulance has been repaired and is in working order. Truck #2 has a pump problem but that is also being repaired. The roll up garage door in front of truck #2 is not working properly. This door will soon be repaired.
 - Type II Engine Proposal shall be reviewed when available.
 - Damon has received a letter from a "concerned community member", with no identity included, about a property on Betty Lou Ln. This type of concern needs to be presented to the County of Inyo and not the fire department. If this citizen would like to speak with Damon, he will present them with the options that are available.
 - Damon shared the Department of Water and Power site that reflects the water flow in several areas around Northern Owens Valley and Southern Owens Valley. Many people are concerned about flooding.
 - Tinemaha has been closed to all individuals as the water level is rising to dangerous levels. A flood water discussion was held to inform everyone of how dangerous it is getting. A swift water rescue team is being requested through the Office of Emergency Services. It may be stationed in Bishop if this occurs.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Emergency Water at Rolling Green Terrace
No response from Arnie Peterson of Rolling Green Terrace. A second request shall be sent out to him certified.
- SOP's and fire SOP's will have been presented to County Counsel for a second review. There were additions and corrections that needed to be made. Copies will be made and distributed when completed. Acknowledgement pages will be included.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	3
	Medical	7
	Fire & Medical	3
	Service Calls	0
	Training	5
	Misc.	0
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	142 YEARLY TOTAL

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

Adjournment – Greg Bird adjourned the meeting at 7:48 PM.

Submitted: Joan Dixon