

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
March 15, 2022**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on March 15, 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. Guest in attendance: Kristina Blum and husband, Sam Blum, and Teresa Blum.

Approval of the minutes of February 15, 2022.

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

Bills submitted for payment:

Ambulance Budget:

Amazon	144.33
Amazon	155.56
Amazon	66.19
American Business Machines	26.09
BP Shell	0
Bishop Welding	87.50
Cross Connections	4777.63
Hi Country Mkt	202.40
Frontier – Internet	320.00
Trends/HCL	2295.08
Trends/HCL	43.60
TLV Services	500.77
TOTAL	\$8,619.15

Fire Budget:

American Business Machines	26.10
Big Pine CSD	0
BP Shell	1885.17
Britt's Diesel	527.46
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159	0
DWP – 281 600 0000 (Siren) 2816000xxx	44.64
DWP – 381 600 0000 (Bldg. #2) 3816000343	0
Eastern Sierra Propane	334.70
Eastern Sierra Propane	425.01
Frontier Communications	186.03
Hi Country Mkt	481.32
High Country Lumber	0
Inyo County Treasury	14850.26
Robert Skeels & Co	72.10
SCE	18.03
Steve's Auto	447.75
Streamline	100.00
Thomas Petroleum	394.86
Union Bank	2663.97

WEX BANK – Chevron Credit Card	0
TOTAL	\$22,457.40

ACO Budget:

Cross Connections	2724.38
SCBA Sales and Rentals LLC	13545.00
Summit Fire/ABC Fire	798.00
TOTAL	\$17,067.38

Wildland Budget:

Amazon	668.53
Silver State	6296.46
Silver State	402.78
Inyo County Treasury	14850.25
TOTAL	\$22,218.02

Total Expenditures: \$70,361.95

Income from Amb billing: \$3177.73

Income from Fire billing: \$0

Fund Balances: ACO \$106,978 Operating \$184,861 Amb \$67,711 Wildland \$462,700

A motion was made the submitted bills be paid.

First: Kerry Koontz Second: Jeri Stout All in favor

In consideration of a guest, this item was taken out of order:

A plaque was presented to Kristina for all of her service/assistance to the District. She is a very beneficial person to our membership.

Plaques will also be presented to Miller’s Towing, Copper Top, and BlackPoint Lights.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- A motion was made for a washer and dryer to be purchased from TRENDS/HCL to be placed in the ambulance bay. The current set is no longer in working order.
First: Jeri Stout Second: Pete Schlieker All in favor
- Water tender #8 is back in service without the engine brake. Parts are taking approximately 50 days to be received. A motion was made to allow Silver State International to install an engine brake not to exceed \$5000 when parts are received.
First: Jeri Stout Second: Jessica Scida All in favor
- The classified ad for bids for the parking lot project will run from March 12th thru March 26th. The required walk-thru will be held on Tuesday, March 29th at 1:00pm. It has been noted that the correct aggregate needs to be used and the depth of the asphalt may need to be reviewed. The opening of bids in a closed session will be placed on the April agenda.

REPORTS

Update from Chief:

- Damon briefed the Board on the Airport Fire.
- CalTech recently inquired about making a donation to the District in the amount of \$20,000 as they were in the line of the fire but had no damage. We are grateful that they would like to make this donation, but Damon feels that it should be shared by all nine departments that responded to the Airport Fire. All of the departments, but one, would like to donate their funds to the training center in Bishop. With these funds it will be possible to purchase a “burning car” prop for all to learn from at a cost of \$25,000. The donation of \$17,777.84 will go to the Bishop Training Center and the local departments will cover the remaining cost.

- When the budget for the 22/23 fiscal year is being created Damon would like to include the remodeling of the two bathrooms to include showers. This will allow firemen to “clean up” at the fire house and not take dangerous germs home to families.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- None

Run Report:

	MONTHLY TOTALS	
	Fire Calls	3
	Medical	9
	Fire&Medical	6
	Service Calls	0
	Training	4
	Misc	1
	Good	0
	False	1
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	105 YEARLY TOTAL

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 7:36 PM

Submitted: Joan Dixon