

**BIG PINE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
December 14, 2021**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on December 14, 2021.

Commissioners present were Greg Bird, Kerry Koontz, and Pete Schlieker. Chief Damon Carrington was also present. Jessica Scida was also present as a visitor through zoom.

Approval of the minutes of November 16, 2021.

First: Kerry Koontz Second: Pete Schlieker All in favor.

Bills submitted for payment:

***Ambulance Budget:***

American Business Machines	26.09
BP Shell	96.03
Bishop Glass	250.17
Bishop Welding	87.50
Hi Country Mkt	118.43
Frontier – Internet	320.00
Life Assist	781.70
<b>TOTAL</b>	<b>\$1,679.92</b>

***Fire Budget:***

Alpine Signs	175.00
Amazon	92.00
Amazon	219.43
Amazon	87.01
Amazon	81.88
Amazon	210.43
Amazon – CREDIT MEMO	-74.16
Amazon	171.28
Amazon	162.00
American Business Machines	26.10
Big Pine CSD	0
Blizzard Fire Protection	368.00
BP Shell	218.73
Cascade Fire Equipment	652.47
Dewey Pest	0
DWP – 058 590 8433 (Bldg. #3) 585908433	40.73
DWP – 181 600 0000 (Bldg. #1) 1826000159	64.03
DWP – 281 600 0000 (Siren) 2816000xxx	44.73
DWP – 381 600 0000 (Bldg. #2) 3816000343	148.08
Eastern Sierra Propane	193.28
Eastern Sierra Propane	193.28
Frontier Communications	123.57

Frontier Communications	66.22
Hi Country Mkt	535.21
Hi Tech EVS Inc.	110.28
High Country Lumber	58.59
High Country Lumber	7.36
LN Curtis	341.58
LN Curtis	179.13
LN Curtis	86.20
LN Curtis	1050.00
Mr. K's	597.71
Perry Motors	131.10
SCE	19.30
Steve's Auto	39.01
Streamline	100.00
Union Bank	0
WEX BANK – Chevron Credit Card	166.87
<b>TOTAL</b>	<b>\$6,686.43</b>

**ACO Budget:**

Eastern Sierra Engineering PC	5103.42
Eastern Sierra Engineering PC	17020.00
<b>TOTAL</b>	<b>\$22,123.42</b>

**Wildland Budget:**

395 Auto Body	1200.00
FoxFury	113.86
<b>TOTAL</b>	<b>\$1,313.86</b>

Total Expenditures: \$31,803.63

Income from Amb billing: \$9827.55

Income from Fire billing: \$0

*Fund Balances: ACO \$135,586 Operating \$49,420 Amb \$69,064 Wildland \$115,059*

A motion was made the submitted bills be paid.

First: Kerry Koontz Second: Pete Schlieker All in favor.

**DEPARTMENTAL BUSINESS/ACTION ITEMS**

- Parking Lot  
Flow lines, grades, and soil are being reviewed for the overall plan for the 2<sup>nd</sup> draft. Greg would like the draft to be reviewed by Mike Carrington as he is familiar with this kind of project. There will be one more review with Eastern Sierra Engineering before the final version is completed. If the Board decides to move forward with this project for this fiscal year the bidding process will need to be completed by the end of February.

**REPORTS**

Update from Chief:

- The training for the Lucas CPR machine went well and was attended by many fire personnel. A representative from Northern Hospital and Lone Pine Fire were also present for the presentation.
- The donation by Miller's Towing of an engine break, not drive line brake, will not be used at this point in time.
- Insurance on the new drone will be in place for theft only. Crashing will not be covered.
- Damon is working on the boundary lines of our District as fire seems to be different than ambulance.
- Pay increase for firemen to \$15 per call for any responding fire person will be reviewed at a later date.

Update from Asst. Chief Dave Calloway

- None

Update from Commissioner Chairman Greg Bird

- The graphics on the side by side will be completed soon.
- A discussion was had in regards to the duties of the Secretary/Treasurer and the Chief. Greg asked for input from other members of the Board in regards to the current procedures as adjustments may need to be made. This shall return next month for more input.

Commissioner Pete Schlieker

- The shirts are being purchased. Pete has had a difficult time contacting the printer. The prize for the kids will be given to Pete on Wednesday, December 15<sup>th</sup>, when he stops to pick them up.

Run Report:

	<b>MONTHLY TOTALS</b>	
	Fire Calls	0
	Medical	7
	Fire&Medical	11
	Service Calls	0
	Training	5
	Misc	0
	Good	0
	False	0
	Hazard	1
	Weather	0
	Explosion	0
	<b>YEARLY TOTAL</b>	<b>24 YEARLY TOTAL</b>

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

First: Kerry Koontz      Seconded: Pete Schlieker      All in favor.

Adjournment – Chairman Greg Bird adjourned the meeting at 8:13 PM

Submitted: Joan Dixon