

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
August 16, 2022**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on August 16, 2022.

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

Approval of the minutes of July 19, 2022.
First: Kerry Koontz Second: Jeri Stout All in favor.

Bills submitted for payment:

2021/2022 BUDGET

Ambulance Budget:

BP Shell	52.40
TOTAL	52.40

Fire Budget:

BP Shell	445.23
TOTAL	445.23

Total Expenditures: \$497.63

Income from Amb billing: \$0

Income from Fire billing: \$0

2022/23 BUDGET

Ambulance Budget:

American Business Machines	30.18
BP Shell	0
Bishop Welding	87.50
Hi Country Mkt	317.81
Frontier – Internet	320.00
V Alcalá – Recert	107.00
Penguin Management	1080.00
TOTAL	\$1,942.49

Fire Budget:

Amazon	63.56
American Business Machines	30.19
AT&T	73.85
BP Shell	1341.73
Brady Industries	142.11
Cascade Fire Equipment	350.15
Cranes Waste Oil	160.00
Dewey Pest	96.00
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159	0
DWP – 281 600 0000 (Siren) 2816000xxx	45.41
DWP – 381 600 0000 (Bldg. #2) 3816000343	0
Eastern Sierra Propane	0

Frontier Communications	204.56
Hi Country Mkt	433.76
High Country Lumber	89.61
Kimball Midwest	394.87
LN Curtis	81.78
LN Curtis	964.36
Quill	57.20
SCE	19.19
Steve's Auto	224.15
Streamline	100.00
Union Bank	913.88
WEX BANK – Chevron Credit Card	202.49
TOTAL	\$5,988.85

Wildland Budget:

Cascade Fire Equipment	317.95
Larry Stephan	927.00
Qualcon Contractors	243777.00
Union Bank	980.50
WEX BANK – Chevron Credit Card	541.63
TOTAL	\$246,544.08

Total Expenditures: \$253,731.30

Income from Amb billing: \$7,262.91

Income from Fire billing: \$0

Fund Balances: ACO \$105,145.44 Operating \$250,150.75 Amb \$87,868.74 Wildland \$285,382.63

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Presentation from the Big Pine Paiute Tribe - Joint usage of town sirens – To be placed on Sept Agenda
- A motion was made that \$100,000 be transferred from the Fire Budget to the ACO budget.
First: Kerry Koontz Second: Pete Schlieker All in favor.

REPORTS

Update from the Chief

- Parking lot did well during the large rain storms that we have had over the past few weeks.
- Grand Jury response has been completed.
- Damon presented information on a type 2 new engine that he feels could benefit the District. The estimated cost is \$497,815.50. This could possibly replace #6. The Board feels that it might be something to be considered. It will be offered to us as Damon has been working with the company in the past. Also, the Board feels that if this purchase is made, they see it as a commitment by us to respond to brush fires in and out of the area.
- Greg and Damon will be attending the Big Pine Community Service District board meeting for clarification to them.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- The bathroom remodel is still in the planning stages. Greg is estimating \$30,000. Darrin Pagenkopp could be the contractor that we will be working with for this project. Must be done by October 1st if that cannot happen it will be done after the open house.
- The metal building has been ordered. No delivery date.
- Greg will not be at the September meeting but can zoom if necessary.

Commissioner Pete Schlieker informed the Board that the EMCC meeting will be held here on October 1st. Pete and Damon will work on providing the meal.

Run Report:

MONTHLY TOTALS	
Fire Calls	7
Medical	9
Fire & Medical	7
Service Calls	0
Training	5
Misc.	4
Good	0
False	0
Hazard	0
Weather	0
Explosion	0
YEARLY TOTAL	240 YEARLY TOTAL

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

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

Adjournment – Chairman Greg Bird adjourned the meeting at 8:03 PM.

Submitted: Joan Dixon