

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
November 17, 2020**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:32PM on November 17, 2020.

Commissioners present were Greg Bird, Mike Carrington, Pete Schlieker and Jeri Stout. Kerry Koontz attended by phone as he was out of town. Chief Damon Carrington was not present as he was on a fire with a strike team.

Approval of the minutes of October 20, 2020.

First: Jeri Stout Second: Mike Carrington All in favor.

Ambulance Fund

Amazon	0
American Business Machines	22.51
Big Pine Fire – Turnouts	17845.00
BP Shell	68.54
Bishop Welding	87.50
Bishop Welding	287.70
Hi Country Mkt	386.44
Union Bank	0
TOTAL	\$18,697.69

Fire Fund

Alpine Signs	563.75
Amazon	201.46
Amazon	74.89
American Business Machines	22.51
Big Pine Fire – Turnouts	38254.00
Blizzard Fire Prot	460.00
Boyd Fencing	336.75
BP Shell	563.19
Brown's Supply	44.95
Cross Connections	227.67
Cross Connections	6993.19
Dewey Pest	87.00
DWP	187.60
DWP	43.84
Eastern Sierra Propane	105.82
Frontier Comm	178.83
Hi Country Market	273.72
Integrated Waste Management	84.00
Inyo County Tax Collector	115.32
LN Curtis	290.55
LN Curtis	752.15
LN Curtis	369.93
LN Curtis	168.95
SCE	12.34
Stansberry Welding & Fabrication	600.00

Steve's Auto	0
Union Bank	848.44
Wex Bank Chevron	84.72
TOTAL	\$51,945.57

Total Expenditures: \$70,643.26

Income from Amb billing: \$8,393.22

Fund Balances: ACO \$23,944.40 WORKING \$36,521.98 AMB \$114,455.61 Wildland \$93,850.23

A motion was made that the bills be paid.

First: Jeri Stout Second: Pete Schlieker All if favor.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- None

REPORTS

Update from Chief:

- None

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Greg reported that there has been no interest in old #5. New #5 should be here by Friday, November 20th, and Damon is hoping that it is in service by December 1st. The Big Pine Shell no longer has storage available for either truck so a new location will need to be found.
- Pete Schleiker reported that the blood pressure machine is in service.
- Greg is still doing research for a Tribal agreement. He has had no luck with the Big Pine Tribe returning his calls. Greg was asked to contact the Bureau of Indian Affairs for information that may assist us with creating a new agreement. Several options were discussed to increase our income from the reservation, but it is felt that contacting the BIA may be the best course at this time. Tribal elections will be held in June so there may be new people in office at that time.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	1
	Service Calls	0
	Rescue	20
	Training	5
	Misc	1
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	302

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

First: Jeri Stout Seconded: Mike Carrington All in favor.

Adjournment: 7:20 PM

Sincerely submitted

Joanie