

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
August 18, 2020**

Jeri Stout, acting Chairman, called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:35PM on August 18, 2020.

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

Approval of the minutes of July 21, 2020.

First: Kerry Koontz Second: Pete Schlieker All in favor

FOR 19/20 Fiscal Year

Ambulance Fund

ALS Education	3500.00
TOTAL	\$3500.00

Total Expenditures for 19/20 Fiscal Year \$3500.00

FOR 20/21 Fiscal Year

Ambulance Fund

Amazon	0
American Business Machines	22.51
BP Shell	0
Bishop Welding	87.50
Creative Image	100.26
Gall's	59.82
Hi Country Mkt	256.05
Life Assist	1866.13
Life Assist	462.68
Life Assist	1530.05
M Howard – EMT ReCert	107.00
Penguin Management	1068.00
Union Bank	1329.08
TOTAL	\$6,889.08

Fire Fund

Amazon	60.61
Amazon	117.39
Amazon	29.93
American Business Machines	22.51
BPCSD	0
BP Shell	482.55
Bishop Waste	23.94
DWP	12.37
DWP	44.15
Dewey Pest	87.00
EDD – State of CA	218.00
Frontier Comm	178.39
Hi Country Market	481.75
High Country Lumber	167.57
LN Curtis	506.43

NIH –DMV Physical P Hein	175.00
SCE	12.05
Steve’s Auto	1023.51
Trace Analytics	829.79
Union Bank	1772.21
TOTAL	\$6,245.15

Total Expenditures for 19/20 Fiscal Year \$13,134.23

Total Expenditures: \$16,634.23

Income from Amb billing: 3931.74

Fund Balances: ACO \$ 78,944.40 WORKING \$268,595.43 AMB \$77,739.21 Wildland \$93486.70

A motion was made that the bills be paid.

First: Kerry Koontz Second: Mike Carrington All in favor.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- A motion was made that the DVR be replaced with the eight-channel system.
First: Pete Schlieker Second: Kerry Koontz All in favor.
- A motion was made the a new blood pressure machine be purchased NOT to exceed \$3000.
First: Kerry Koontz Second: Pete Schlieker All in favor.
- A motion was made that we transfer \$100,000 from our working fund and place in the ACO fund. Placing \$20,000 into object code 5112 (Pers. and Safety Equip) and \$80,000 into object code 5650 (Equipment >\$5000).
First: Kerry Koontz Second: Pete Schlieker All in favor.
- A motion was made to adopt Resolution 2020-01 to allow us to accept the CalFire Grant in the amount of \$15,650 with Jeri Stout signing as acting chairman.
First: Kerry Koontz Second: Mike Carrington All in favor.

REPORTS

Update from Chief:

- Due to the COVID-19 Virus, the new washer from LN Curtis is in Los Angeles area awaiting shipment to our area.
- The ambulance lights should be installed soon as they have all arrived.
- COVID – 19 is currently increasing. Most new cases are at the Bishop Care Center. Bishop Fire Chief is working on an agreement with Inyo County to help cover the costs of transporting these patients. Damon has reported that our ambulance will not be used to transport the positive COVID patients out of our area. This exposure is too great for our fireman and families.
- We have been on call for CalFire for eight days during the past few weeks. By the end of this week we will be on standby again.
- We have had a fireman recently pass away while on duty at the Stagecoach Fire. Mr. Peter Hein. The support has come from all areas and has been outstanding. Damon has been passing on letters and cards to the family.

Update from Asst. Chief:

- None

Update from Commissioner Greg Bird:

- None

Public:

- Pete Schlieker updated the Board on the status for the election. At this time Pete is the only candidate for a 2 year term. Mike Carrington, Jeri Stout, and Kerry Koontz are candidates for a 4 year term. There has been one person, unknown at this time, who will be on the ballot with the other 4 year term positions. This will make a total of four people to fill three positions.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	4
	Service Calls	0
	Rescue	24
	Training	4
	Misc	1
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	220

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

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

Adjournment: 7:08 PM

Sincerely submitted

Joanie