

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

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:33PM on February 18, 2020.

Commissioners present were Greg Bird, Mike Carrington, Kerry Koontz, and Pete Schlieker. Chief Damon Carrington and Assistant Chief Dave Calloway were also present.

Approval of the minutes of January 21, 2019.

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

Bills submitted for payments:

*Ambulance Fund*

Amazon	0
Amazon	0
American Business Machines	20.46
BP Shell	0
Bishop Welding	87.50
Hi Country Mkt	170.49
Styrker Flex Fin	454.50
TLV Services	1824.63
Union Bank	129.86
<b>TOTAL</b>	<b>\$2,687.44</b>

*Fire Fund*

Amazon	112.47
American Business Machines	20.47
BPCSD	0
BP Shell	0
DWP	511.92
Cross Connections	205.26
Dewey Pest	87.00
Eastern Sierra Propane	309.23
Eastern Sierra Propane	249.95
Eastern Sierra Propane	264.20
FailSafe Testing	552.00
Frontier Comm	175.34
Hi Country Market	366.29
High Country Lumber	0
LN Curtis - GRANT	2262.75
LN Curtis - GRANT	7029.07
LN Curtis	4646.18
Northern Inyo Hosp	175.00
SCE	11.23
Steve's Auto	0
TLV Services	102.60
Union Bank	335.26
<b>TOTAL</b>	<b>\$17,416.22</b>

*ACO Fund*

Berger Solar	6953.00
TOTAL	\$6953.00

Total Expenditures: \$27,056.66

Income from Amb billing: \$4,133.80

Fund Balances: ACO \$28,051.55 WORKING \$217,901.77 AMB \$72,525.24 Wildland \$102,276.32

A motion was made that the bills be paid.

First: Mike Carrington Second: Pete Schlieker All in favor.

**DEPARTMENTAL BUSINESS/ACTION ITEMS**

- The tires on Engine #6 need to be replaced. A motion was made that will give Damon \$4500 to make this purchase. No vendor was specified.  
 First: Mike Carrington Second: Pete Schlieker All in favor.
- Kerry Koontz and Gary Hampton are working on the appreciation plaques. More information will follow.

**REPORTS**

Update from Chief:

- A representative was contacted regarding a problem with our Stryker gurney. A micro switch was replaced. This should correct the problem and the cost should be covered by the maintenance agreement.
- The final payment has been made to Berger Solar.
- All brush/wind monies have been received. Damon and Joanie shall work on the budget revisions needed to complete the process.
- We have 7 people that are in the EMT class. The class is full with 23 being first responders.

Update from Asst. Chief:

- None

Update from Commissioner Greg Bird:

- None

Run Report:

Fire Calls	4
Service Calls	0
Rescue	13
Training	7
Misc	0
Good	0
False	0
Hazard	0
Weather	0
Explosion	0
TOTAL FOR YR	60

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There being no further business a motion was made that the meeting be adjourned.  
First: Kerry Koontz    Seconded: Pete Schlieker    All In favor.

Adjournment: 7:03PM

Sincerely submitted

*Joanie*