

**BIG PINE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
December 19, 2023**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:48PM on December 19, 2023.

Commissioners present were Greg Bird, Kerry Koontz, and Pete Schlieker.

Approval of the minutes of November 21, 2023.

First: Greg Bird      Second: Kerry Koontz      All in favor.

Bills submitted for payment:

***Ambulance Budget:***

American Business Machines	34.79
Emergency Vehicle Group	39,216.47
Hi Country Mkt	175.50
Frontier -- Internet	320.00
Linde Gas & Equipment	100.66
Steve's Auto Parts	132.68
TOTAL	\$39,980.10

***Fire Budget:***

A T & T	67.61
Amazon	117.39
American Business Machines	34.79
BPCSD	0
BP Shell	0
D. Carrinton – MICROSOFT	99.00
Dave's Auto Parts	969.41
DWP – 058 590 8433 (Bldg. #3 Structure Bay) 585908433	0
DWP – 181 600 0000 (Bldg. #1 Meeting Room) 1826000159	160.50
DWP – 281 600 0000 (Siren) 2816000xxx	45.43
DWP – 381 600 0000 (Bldg. #2 Wildland Bay) 3816000343	157.41
Eastern Sierra Propane	176.40
Frontier Communications	256.87
Hi Country Mkt	196.81
Kamp Enterprises	3,400.24
SCE	0
CREDIT \$39.41	
Steve's Auto Parts	0
Streamline	120.00
VISA – Oak Valley Community Bank	1,395.30
WEX BANK – Chevron Credit Card	327.29
TOTAL	\$7,524.45

***Wildland Budget:***

Firehouse Innovations LI Inc.	10,110.00
TOTAL	\$10,110.00

Total Expenditures: \$57,614.55

Income from Fire billing: \$0

Income from Amb billing: \$6,526.82

Fund Balances: ACO \$328,128\$    Operating \$78,500    Amb \$121,729    Wildland \$379,207    TOTAL \$907,564

Motion to pay the bills submitted.

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

**DEPARTMENTAL BUSINESS/ACTION ITEMS**

- The ambulance budget shall be increased to \$158,700 with the increase of \$40,000 being added to object #5171 which is "maintenance of equipment with labor". This will allow for the payment to Emergency Vehicle Group for the repair of the ambulance.

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

**REPORTS**

Update from the Chief

- None

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- None

Run Report:

	<b>MONTHLY TOTALS</b>	
	Fire Calls	0
	Medical	18
	Fire & Medical	0
	Service Calls	0
	Training	4
	Misc.	0
	Good	0
	False	0
	Hazard	2
	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: Pete Schlieker      Seconded: Kerry Koontz      All in favor.

Adjournment – Greg Bird adjourned the meeting at 6:54 PM.

Submitted – Joan Dixon, Secretary