

# BIG PINE FIRE PROTECTION DISTRICT

P.O. Box 382

Big Pine, California 93513

(760)938-2600 FAX(760)938-2444

**Regular Meeting for the Board of Commissioners**

**TUESDAY, February 16, 2021**

**TO BE HELD BY TELECONFERENCE AT 6:30 PM**

***NOTICE TO THE PUBLIC: In order to minimize the spread of the COVID-19 Virus, Governor Newsom has issued Executive Orders that temporarily suspend certain requirements of the Brown Act.***

***Please contact Damon Carrington at (760)937-4712 if you would like more information on how to attend***

## **CALL TO ORDER**

### **MINUTES**

Approval of minutes of January 19, 2021

### **CONSENT AGENDA**

- Approval of bills incurred from January 19, 2021 to February 16, 2021

### **DEPARTMENTAL BUSINESS/ACTION ITEMS**

- EMT Pay increase
- Award of Air Compressor
- Locks for Firehouse Doors
- VPN for Firehouse – Scott Stoner/Kerry Koontz
- High Speed Internet – Scott Stoner/Kerry Koontz
- LED Lighting - Ambulance Bay
- VGA Grant (SCBA Bottles)
- SCBA Bottles
- Hose Machine

### **REPORTS**

1. Update from the Chief
  - Mtn. View Fire Claims
  - Wildland Overview
  - #2215 Update
  - Maddy Grant
  - VFA Grant
  - Forest Service MOU
  - Driver's Training
2. Update from the Assistant Chief
3. Update from Commissioner Chairman Greg Bird

### **PUBLIC**

### **NEXT REGULAR MEETING**

March 16, 2021

### **ADJOURNMENT**