

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
April 16, 2024**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on April 16, 2024.

Commissioners present: Greg Bird, Brian Howard, Kerry Koontz, and Pete Schlieker.

Commissioners absent: None

Chief Damon Carrington was present until 6:55PM.

Approval of the minutes of March 19, 2024.

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

Bills submitted for payment:

Ambulance Budget:

American Business Machines	47.90
Anthem Blue Cross – OVERPAYMENT	2143.41
BP Shell	72.90
Hi Country Mkt	173.02
Frontier – Internet	320.00
Life Assist	477.71
Linde Gas & Equipment	132.32
S. Bumgarner – RECERT	107.00
TLV Services	3745.39
TOTAL	\$7,219.65

Fire Budget:

A T & T	67.57
Amazon	320.65
American Business Machines	47.89
BPCSD	0
BP Shell	194.78
Burton's Fire Apparatus	338.79
DWP – 058 590 8433 (Bldg. #3 Structure Bay) 585908433	0
DWP – 181 600 0000 (Bldg. #1 Meeting Room) 1826000159	137.34
DWP – 281 600 0000 (Siren) 2816000xxx	45.25
DWP – 381 600 0000 (Bldg. #2 Wildland Bay) 3816000343	186.99
Eastern Sierra Propane	193.09
Frontier Communications	167.72
Frontier Communications	107.99
Hi Country Mkt	676.50
High Country Lumber	41.28
Laser Light Engravers	187.85
LN Curtis	208.20
LN Curtis	870.62
Optimum	40.00
Quill	178.82
SCE	16.29
Steve's Auto Parts	0
Streamline	120.00

VISA – Oak Valley Community Bank	270.61
WEX BANK – Chevron Credit Card	373.42
TOTAL	\$4,791.65

Total Expenditures: \$12,011.30

Income from Fire billing: \$0

Income from Amb billing: \$5,855.66

Fund Balances: ACO \$329,980 Operating \$256,348 Amb \$103,143 Wildland \$344,672 TOTAL \$1,034,143

Motion to pay the bills submitted.

First: Brian Howard Second: Kerry Koontz All in favor.

Update on Community Siren

- Cindy Duriscoe reported that she has met with Nate Dondero to move forward with this project as Sam Blum has had surgery and cannot help at this time. The location for the speaker for the system will be placed at the Southeast end of the reservation by the ballfield. More work will need to be done, such as electrical and a new power pole, for the system to be in working order. Approvals from the Tribal Council and the Owens Valley Career Center will need to be completed before moving ahead. Once all is in place and supplies on hand, it is believed that it will take approximately one month to have a working system.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- The Board reviewed the letter of interest from Lorelee Mairs in becoming a commissioner/board member. Upon review of her letter a motion was made that we accept her letter of interest and appoint her a District Board Member.
First: Kerry Koontz Second: Brian Howard All in favor.
- The explorer program will not tolerate any behavior that involves drinking or drugs of any kind. There has been an explorer involved in an auto accident that involved drinking and driving. Grace, from County Counsel's office, suggested that there be no discipline for the cadet that would not happen for any other firefighter. We have had one firefighter that had charges involving drugs. This person was put on administrative leave until the court findings were complete. A motion was made that this cadet be placed on administrative leave pending court findings and or filings. An application can be completed for reinstatement after the court findings are complete.
First: Kerry Koontz Second: Pete Schlieker Abstain: Brian Howard All in favor.

REPORTS

Update from the Chief

- Bathrooms are complete.
- Ambulance going back for more repairs.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Portable Showers have been suggested as a possibility for showers at the firehouse. Greg is concerned with it being an R-10 "building" as there is a possibility of freezing. He has been looking at Tuff Shed as a possibility but feels that could be costly. The Board would like to revisit the possibility of a shower in the ambulance bay as all the utilities currently are available in that spot, reducing the cost. Greg and Kerry will investigate three different options for showers at our location. The ambulance bay, portable showers, and a portable building to install showers.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	3
	Medical	4
	Fire & Medical	7
	Service Calls	0
	Training	3
	Misc.	0
	Good	0
	False	0
	Hazard	3
	Weather	0
	Explosion	0
	YEARLY TOTAL	120 YEARLY TOTAL

PUBLIC

- None

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

First: Brian Howard Seconded: Pete Schlieker All in favor.

Adjournment – Greg Bird adjourned the meeting at 7:16 PM.

Submitted – Joan Dixon, Secretary