

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
September 15, 2020**

Greg Bird 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 Greg Bird, Mike Carrington, Jeri Stout and Pete Schlieker. Attending through Zoom was Kerry Koontz. Chief Damon Carrington, Asst. Chief Dave Calloway, Victor Alcala, Mykala Howard, Jordan Wilson, Dusty Johnson, and Paul Huetten were also present to represent the firemen that have recently responded on a strike team.

Approval of the minutes of August 18, 2020.

First: Jeri Stout Second: Mike Carrington All in favor

Bills submitted for payment:

Ambulance Fund

Amazon	225.95
American Business Machines	4.00
American Business Machines	22.51
BP Shell	43.87
Bishop Welding	87.50
Hi Country Mkt	251.55
Life Assist	132.53
Union Bank	0
TOTAL	\$ 767.91

Fire Fund

Amazon	15.06
Amazon	17.21
Amazon	106.39
American Business Machines	4.00
American Business Machines	22.51
BPCSD	0
BP Shell	846.44
Carrolls Mkt	42.21
C Bowlan	52.65
DWP	43.99
DWP	0
Frontier Comm	178.35
Hi Country Market	471.81
Hi-Tech EVS	5414.81
High Country Lumber	14.00
Inyo County Treasury Payment #2	7925.61
LN Curtis	325.35
LN Curtis	449.32
Municipal Emergency Services	1620.55
NIH – DMV Physical D Schlieker	175.00
Quill	236.59

SCE	12.42
Steve's Auto	1870.89
Union Bank	1246.52
Wex Bank	73.67
Wex Bank	509.61
TOTAL	\$21,674.96

Total Expenditures: \$22,442.87

Income from Amb billing: \$4,945.03

Fund Balances: ACO \$ 150,674.64 WORKING \$ 178,944.40 AMB \$80,054.62 Wildland \$ 77,609.02

A motion was made that the bills be paid.

First: Jeri Stout Second: Pete Schlieker Four in favor. One Abstain

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Greg has been working with County Counsel on the agreement with the Big Pine Paiute Tribe for Fire Protection as the Board would like to update this agreement. This is the first review and request for corrections and additions/subtractions. To show how the fee is calculated, Greg would like to place the formula in the agreement. Damon would like to see an end date for negotiations/renewal. Cheryl Levine or Sarah Vance, of the Big Pine Paiute Tribal office, shall be contacted to set a date for review of this agreement. This shall be placed on the agenda for the October meeting.
- Water tender #8 is in need of an engine brake. A motion was made that will allow Damon to purchase and install an engine brake not to exceed \$3000.
First: Jeri Stout Second: Mike Carrington All in favor.
- Replacement of engine #2315
After a long quest looking for a replacement and with finding nothing that would be an effective replacement, Damon has found an HME, OES, Type 6 Truck in Anaheim CA. A new unit at an estimated cost of \$242,000 plus tax and licenses bring the cost to approximately \$261,000. Damon feels that we can sell 2315 for \$20,000 to \$25,000. This new unit must have an engine brake installed before the unit goes into service if one is not included in the purchase. A motion was made to enter into an agreement to make the purchase of this vehicle with \$100,000 down payment and financing the remainder. A special meeting will be held on Thursday, September 17, 2020 to discuss the final decisions on the financing.
First: Jeri Stout Second: Mike Carrington All in favor.
- Wildland Supplies
Damon would like to purchase 25 Red Bags, 25 Red Blankets/Tarps, 13 Sleeping Bags, and a set of blue pants for our firemen for use on wildland fires. He estimates that the cost could be around \$10,000.
First: Jeri Stout Second: Pete Schlieker All in favor.
- Wildland Grant
We have received a \$10,000 Foundation Grant that will be placed into our Wildland budget. Damon would like to order a set of blue turnout pants and a set of yellow shirts to respond to wildland fires with these funds.

REPORTS

Update from Chief:

- Lights for Sierra 35 should be installed next week.
- Hi-Tech asked that no more hose testing be done from the trucks. It is felt that this could be why our pumpers need servicing so often.

- The CalFire Grant items have been ordered. No payment will be made until all items have been received.

Update from Asst. Chief:

- Blood pressure machine
Scott Stoner is assisting Dave Calloway in the selection of the new machine. Dave feels that we should be able to get a nice machine for under \$4000 with Scott's help and expertise.

Update from Commissioner Greg Bird:

- The "Binder Project" is underway and going well.

Public:

- Several of our firemen attended to thank the Board for giving them the opportunity to respond to wildland fires out of our area with good equipment and supplies. Paul Huetten, Mykala Howard, and Victor Alcala responded to the Slink Fire in the Coleville Walker area. They were on a strike team with Lone Pine, Bishop, and Independence. They felt that they presented a united front and were willing to help the community when and where they were needed. They felt proud and honored to represent the Big Pine Fire Protection District. Dusty Johnson and Jordan Wilson responded to the El Dorado Fire in Yucaipa. They worked with the same crew that responded to our Taboose Fire and felt proud and honored to represent the Big Pine Fire Protection District with men that they knew. The Board feels that letters should be written to employers thanking them for allowing their employees to respond when needed.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	1
	Service Calls	0
	Rescue	26
	Training	5
	Misc	0
	Good	0
	False	0
	Hazard	3
	Weather	0
	Explosion	0
	YEARLY TOTAL	255

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

First: Jeri Stout Seconded: Mike Carrington All in favor.

Adjournment: 8:19 PM

Sincerely submitted

Joanie