

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
July 19, 2022**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:33PM on July 19, 2022.

Commissioners present were Greg Bird, Kerry Koontz and Jeri Stout. Pete Schlieker and Jessica Scida attended through zoom. Chief Damon Carrington was present. Visitor present Cindy Dariscoe from the Big Pine Paiute Tribe.

Approval of the minutes of June 21, 2022 and July 1, 2022.
First: Jeri Stout Second: Kerry Koontz All in favor.

The following was taken out of order in consideration of the visitor.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Cindy Dariscoe, from the Big Pine Paiute Tribal Office Air Quality Monitoring Board, is working with the tribal community and the community of Big Pine to establish a public broadcasting system when air quality is a problem for the members of our community and surrounding areas. The Board is in full agreement that this could be a positive development if the system can be used when an emergency or unhealthy/hazardous air is a concern. This could happen by having a different tone with the current system that would alert the public to inquire further as to what is happening such as an emergency or air hazard. The tribe will need to install the siren equipment that will be needed on the reservation to “tag” onto the current system for siren placement. An MOU will need to be developed. A motion was made that will allow Cindy to move forward with the Tribe for further investigation to make this possible. This shall be put on the August agenda for further review or action.

Bills submitted for payment:

2021/2022 BUDGET

Ambulance Budget:

American Business Machines	29.50
BP Shell	176.07
Bishop Welding	87.50
Hi Country Mkt	630.34
Frontier – Internet	0
TLV Services	1935.38
TOTAL	\$2,858.79

Fire Budget:

American Business Machines	17.16
AT&T Mobility	104.98
BPCSD	127.93
BP Shell	1412.47
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159	0
DWP – 281 600 0000 (Siren) 2816000xxx	44.82
DWP – 381 600 0000 (Bldg. #2) 3816000343	104.68
Eastern Sierra Propane	0
Frontier Communications	0
Hi Country Mkt	340.58

High Country Lumber	0
LN Curtis	122.84
SCE Credit on file of \$1.35	0
Streamline	0
Steve's Auto Credit on file of \$11.59	0
Union Bank	568.78
Velocity Truck Center	10241.75
WEX BANK – Chevron Credit Card	369.69
TOTAL	\$13,455.68

Total Expenditures: \$16,314.47

Income from Amb billing: \$

Income from Fire billing: \$0

2022/23 BUDGET

Ambulance Budget:

American Business Machines	29.50
BP Shell	0
Bishop Welding	0
Hi Country Mkt	0
Frontier – Internet	320.00
Stryker Sales Corp – Maint Agreement	1844.14
TOTAL	\$2,193.64

Fire Budget:

Amazon	19.11
American Business Machines	17.16
BPCSD	0
BP Shell	0
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159	0
DWP – 281 600 0000 (Siren) 2816000xxx	0
DWP – 381 600 0000 (Bldg. #2) 3816000343	0
Eastern Sierra Propane	0
Frontier Communications	203.89
Hi Country Mkt	0
High Country Lumber	0
Inyo County Planning Department	50.00
LN Curtis	498.23
Streamline	100.00
Union Bank	678.13
WEX BANK – Chevron Credit Card	296.64
TOTAL	\$1,863.16

Wildland Budget:

Amazon	352.52
Amazon	478.36
TOTAL	\$ 830.88

Total Expenditures: \$4,887.68

Income from Amb billing: \$9658.28

Income from Fire billing: \$0

Fund Balances: ACO \$104,979.41 Operating \$252,364.28 Amb \$82,707.80 Wildland \$532,630.49

A motion was made the submitted bills be paid.

First: Kerry Koontz Second: Jeri Stout All in favor

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Grand Jury report for 2021-22 for School Fire Safety Inspection Reporting was reviewed and discussion followed.

Recommendations:

R1 – This recommendation has been met.

R2 – We would like more clarification on this recommendation as our inspections are done by the State Fire Marshall.

R3 – The Big Pine Fire Protection District uses the State Fire Marshall for annual inspections.

R4 – Big Pine Fire Protection District will develop a policy, that will be subject to County Counsel review, that will maintain a comprehensive list of all buildings within its jurisdiction that will require annual inspections as of July 1. Any new buildings/businesses that are developed will be added to the list and the State Fire Marshall will be notified. The State Fire Marshall shall contact the VFD with reporting on all required inspections. The State Fire Marshall contacts each and every building/business for inspection. It is the responsibility of the individuals to contact the State Fire Marshall for scheduling. The liability rests on the individual responsible for the building/business to have the inspection completed.

R-5 We would like more clarification on this recommendation we are unsure of what report that you are requesting.

R-6 We would like more clarification on this recommendation as our inspections are done by the State Fire Marshall and it is the responsibility of the individual to respond for the inspection.

R-7 Does not apply to us.

CORRECTIONS:

Palisade High School is in our fire protection district – please add to our inspection list

Big Pine Cottages is now apartments and owned by the Independence Paiute Tribe – please remove or advise how you would like us to treat this piece of property

REPORTS

Update from the Chief

- Information for Golden State Risk Management is still being collected.
- The computer log-in from home is working.
- #2318 is back in service and working.
- The garage doors will hopefully be installed in July/August.
- Fairview Fire was a very destructive fire for the community of Bishop. We responded to assist. Nine structures, three garages and 20 outbuildings were lost.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Parking lot is underway and going well. Ahead of schedule. Base and grading to be completed soon and the paving should begin on Monday.
- The steel building plans are with the planning department awaiting approval.
- A plan was presented for the remodel of the bathroom. More information to follow.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	3
	Medical	10
	Fire & Medical	16
	Service Calls	0
	Training	6
	Misc.	1
	Good	0
	False	0
	Hazard	2
	Weather	0
	Explosion	0
	YEARLY TOTAL	208 YEARLY TOTAL

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

First: Kerry Koontz Seconded: Jeri Stout All in favor.

Adjournment – Chairman Greg Bird adjourned the meeting at 8:35 PM.

Submitted: Joan Dixon