

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
October 19, 2021**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:32PM on October 19, 2021.

Commissioners present were Greg Bird, Mike Carrington, Pete Schlieker and Kerry Koontz. Chief Damon Carrington and Asst. Chief Dave Calloway were also present. Paula Carrington, Danelle Carrington, Derek Carrington, CJ Carrington, Wendy Carrington, Ryan Carrington, and Paul Huetter were present as visitors.

Approval of the minutes of September 21, 2021.

First: Kerry Koontz Second: Mike Carrington All in favor.

Bills submitted for payment:

Ambulance Budget:

American Business Machines	35.30
BP Shell	63.50
Bishop Welding	0
Hi Country Mkt	213.61
Frontier – Internet	320.00
Medicare Part B – Overpayment	623.83
TOTAL	\$1,256.24

Fire Budget:

Amazon – CREDIT MEMO	-175.36
Amazon	30.67
Amazon	140.06
Amazon	208.88
Amazon	27.87
Amazon	182.97
Amazon	146.96
Amazon	88.13
American Business Machines	35.30
BP Shell	1696.48
Brown's Supply	39.37
Cross Connections	277.70
DWP – 058 590 8433 (Bldg. #3) 585908433	22.77
DWP – 181 600 0000 (Bldg. #1) 1826000159	34.59
DWP – 281 600 0000 (Siren) 2816000xxx	44.54
DWP – 381 600 0000 (Bldg. #2) 3816000343	135.81
Frontier Communications	189.44
Hi Country Mkt	521.34
High Country Lumber	24.22
LN Curtis	248.52
LN Curtis	635.72
SCE	14.76

Steve's Auto	284.17
Streamline	100.00
Union Bank	1957.45
WEX BANK – Chevron Credit Card	989.71
TOTAL	\$7,902.07

ACO Budget:

Robert Skeels & CO	730.34
TOTAL	\$ 730.34

Total Expenditures: \$9888.65

Income from Amb billing: \$7179.23

Income from Fire billing: \$0

Fund Balances: ACO \$167,659 Working \$98,617 Amb \$80,220 Wildland \$161,423

A motion was made that the submitted bills be paid.

First: Mike Carrington Second: Pete Schlieker All in favor.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Wildland Budget
The Wildland budget, #830501, will need to be increased by \$40,000 to meet payroll making the total budget amount \$396,462. The increase shall be placed as follows: \$36,800 shall be added to object 5012 and \$3200 shall be added to 5021 for payroll. The Ambulance budget will be reviewed next month if necessary.
First: Kerry Koontz Second: Pete Schlieker All in favor.
- Lucas Auto CPR by Stryker
Damon made a presentation to the Board on a Lucas CPR machine. Damon and Dave believe that this machine is a more user-friendly option for our EMT's and firemen to use. Unlike the Auto Pulse, the EMT's can train with this machine. The cost of this machine is \$25,090.24 with a four-year payment plan of \$6,272.56 each year. The Maddy Grant will assist with the payment for this purchase. A 7-year warranty is included. A motion was made that this machine be purchased and Damon will submit as part of the Maddy Grant application.
First: Kerry Koontz Second: Pete Schlieker All in favor.
- Garage Door Replacement
Allen's Construction serviced the garage doors on the wild land bay. He has found that they are showing their age of 30+ years as the springs and the door openers are wearing and this could cause the doors to not open. The cost to replace doors and openers will be approximately \$17,940. A deposit of \$16,140 has been requested but this will need to be confirmed. This purchase shall be taken from the ACO account.
First: Mike Carrington Second: Kerry Koontz All in favor.

REPORTS

Update from Chief:

- The Maddy Grant is due at the end of November. The application will be completed for the following purchases: the Stryker gurney, Lucas Auto CPR machine, EDispatch, Cross Connection and Frontier internet. Damon is hoping for funding of at least \$20,000.
- The side by side is now at 395 Auto Body for painting. Nate Dondero has agreed to donate the lights and Eddy's Upholstery is repairing the seats. Greg will be doing any lettering that is needed. A radio will be installed for communication. A trailer will need to be purchased for transportation. Jeff Coffman will be doing the training for anyone who will be driving this vehicle. Training will be a requirement to operate.
- The programmable extra door lock/handle has been received from Robert Skeels & CO.
- Truck 2313 is in Reno for repairs to the transfer case and power steering. Damon has requested that a preventative maintenance inspection be done while it is at Silver State.

- Damon presented a quick overview of the income for the District over a four-year period. These monies have been placed in the Wild land Budget. He reported a net income of \$533,816.75 and a gross income of \$1,270,588.06. He feels that it may be time to begin looking for a new type 2 engine to replace #6 because of this increase in revenue. If there is a purchase to replace #6 we will be able to invoice for forest service fires. At this time, we cannot invoice for this truck on forest service fires because they are the registered owners. Damon does invoice for the personnel that respond on this truck.

Update from Asst. Chief Dave Calloway

- None

Update from Commissioner Chairman Greg Bird

- The contract with Eastern Sierra Engineering has been signed. The test holes shall be done on Thursday, October 21 at 7 AM. There will be a total of three holes done and placement shall be determined by Greg, Mike, and Damon. A draft of the plan should arrive around January 2022. Greg would like to call a special meeting, if necessary, to review the plan.
- Depreciation tables are still under review.

Commissioner Pete Schlieker

- Designs were reviewed and a final selection was made. We would like to keep the t-shirt printing done by a local business. Awards shall be given for the finalists. A banner, announcing our 75th anniversary, shall also be made by Alex Printing.

Resignation

- The Board of Commissioners accepted the resignation of Commissioner Mike Carrington effective October 20, 2021. He has 23 years of service to the District.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	0
	Service Calls	0
	Rescue	17
	Training	4
	Misc	0
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	294

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

First: Mike Carrington Seconded: Pete Schlieker All in favor.

Adjournment – Chairman Greg Bird adjourned the meeting at 7:43 PM