

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
October 15, 2024**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:32PM on October 15, 2024.

Commissioners present: Greg Bird, Lorelee Mairs and Pete Schlieker
Commissioners absent: Brian Howard and Kerry Koontz
Chief Damon Carrington was present.

Approval of the minutes of September 17, 2024.

First: Pete Schlieker Second: Lorelee Mairs All in favor.

Bills submitted for payment:

Ambulance Budget:

American Business Machines	14.58
American Business Machines	35.43
Hi Country Mkt	202.60
Hungry Pig In Big Pine – BP Shell	0
Linde Gas & Equipment	134.48
TOTAL	\$ 387.09

Fire Budget:

A T & T	106.02
Amazon	179.89
American Business Machines	14.58
American Business Machines	35.43
BPCSD	244.43
DWP – 058 590 8433 (Bldg. #3 Structure Bay) 585908433	0
DWP – 181 600 0000 (Bldg. #1 Meeting Room) 1826000159	36.24
DWP – 281 600 0000 (Siren) 2816000xxx	46.09
DWP – 381 600 0000 (Bldg. #2 Wildland Bay) 3816000343	142.91
Frontier Communications	279.96
Hi Country Mkt	301.40
Hi Tech EVS, Inc.	124.90
Hungry Pig In Big Pine – BP Shell	0
LN Curtis	1536.57
Optimum	46.00
SCE	8.32
Stansberry Welding	1000.00
Streamline	120.00
The Grasshopper – James Gray	160.00
VISA – Oak Valley Community Bank - #9652	92.03
VISA – Oak Valley Community Bank - #9611	1200.00
VISA – Oak Valley Community Bank - #9629	485.42
WEX BANK – Chevron Credit Card	0
TOTAL	\$6,160.19

Wildland Budget:

Burton's Fire Apparatus	1503.99
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Dave's Auto Parts	1464.49
MTECH Inc.	6564.58
Silver State	1326.07
Silver State	495.09
WEX BANK – Chevron Credit Card	0
Payroll Line and Boone	104090.28
VISA – Oak Valley Community Bank - #9629	2890.14
VISA – Oak Valley Community Bank - #9652	63.34
VISA – Oak Valley Community Bank - #9660	3108.83
TOTAL	\$121,506.81

Total Expenditures: \$128,054.09

Income from Fire billing: \$0

Income from Amb billing: \$9610.62

Fund Balances: ACO \$229,213.61 Operating \$32,645.66 Amb \$124,984.76 Wildland \$319,316.52 TOTAL \$706,160.55

Motion to pay the bills submitted.

First: Lorelee Mairs Second: Pete Schlieker All in favor

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Shower Project:

Greg has found a company that has several pre-made units that they would be interested in allowing us to purchase at a reduced rate as they are unusable to them. The Board reviewed many pictures. They seem to be built very well and would be a good solution for us to add showers in the ambulance bay. An estimate, without a finish on the outside, is \$25,000 with a \$4000 delivery fee. If we would like the outside finished the estimate is \$35,000 with a \$4000 delivery fee. Greg was asked to call them and get a more finalized estimate with some changes that we would like to request. A motion was made that Greg move forward with the completion of this portable building if everything can be completed as asked. This motion was not to exceed \$40,000. Greg will email all Board members with updates on this project and the final cost. If necessary, a special meeting can be called to finalize.

First: Lorelee Mairs Second: Pete Schlieker All in favor

REPORTS

Update from the Chief

- Truck #7 will be going to Hi-Tech on Thursday October 24th for repairs. Big Pine Fire and Hi-Tech will meet in the Pickle Meadows area for the delivery of the truck to Hi-Tech.
- Parking lot has been oiled. Claire Construction will complete the stripping.
- #8 is ready for wildland fires.
- Next Wednesday, October 23rd the AAR meeting will be held with firemen. The Leatherman knives will be distributed.
- Open House was October 9th. There was an average turnout.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Greg voiced concern about small fire departments that have been affected by the hurricanes. He would like to inquire if there is a possibility that we can donate to a small fire department that has had catastrophic losses with our public funds budget.

A motion was made that we make two \$5000 donations to small fire departments if at all possible. It will be a direct donation, not through any group, as this will ensure the entire donation is received by the group that needs the funds. This shall be funded through our wildland budget.

First: Lorelee Mairs Second: Pete Schlieker All in favor

Run Report:

	MONTHLY TOTALS	
	Fire Calls	3
	Medical	14
	Fire & Medical	8
	Service Calls	0
	Training	3
	Misc.	1
	Good	0
	False	0
	Hazard	1
	Weather	0
	Explosion	0
	YEARLY TOTAL	279 YEARLY TOTAL

PUBLIC

- None

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

First: Loralee Mairs Seconded: Pete Schlieker All in favor.

Adjournment – Greg Bird adjourned the meeting at 7:38 PM.

Submitted – Joan Dixon, Secretary