

BIG PINE FIRE PROTECTION DISTRICT

P.O. Box 382

Big Pine, California 93513

(760)938-2600 (760)938-2444

Regular Meeting for the Board of Commissioners

TUESDAY, July 21, 2020

6:30 PM Big Pine Fire House

CALL TO ORDER

MINUTES

Approval of minutes of June 16, 2020 meeting

CONSENT AGENDA

Item #1 Approval of bills incurred from June 16, 2020 to July 21, 2020

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Lights for Sierra 35 – Ambulance
- Review of compensation for Service Worker
- Replacement of Washer
- MOU for Type III Engine and Generator under the FEPP Program
- Insurance on Engines
- Review of Tribal Agreement
- Ambulance Billing for accounts sent to collections - uncollectable
- Stipend for coverage of Chief and Asst. Chief positions if needed

REPORTS:

1. Update from the Chief
2. Update from the Assistant Chief
3. Update from Commissioner Chairman Greg Bird
 - Discussion of purchase policy
 - Folders on equipment - trucks

PUBLIC

NEXT REGULAR MEETING

August 18, 2020

ADJOURNMENT