

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
April 28, 2020**

NOTICE TO THE PUBLIC: In order to minimize the spread of the COVID-19 Virus, Governor Newsom has issued Executive Orders that temporarily suspend certain requirements of the Brown Act.

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:41PM on April 28, 2020. This meeting was held by teleconference due to the Covid – 19 Virus.

Members attending by teleconference through Zoom is Greg Bird, Mike Carrington, Kerry Koontz and Pete Schlieker. Chief Damon Carrington and Secretary Joan Dixon also attended through Zoom.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Adoption of final 2019/2020 budget

The Fire Budget, Ambulance Budget, ACO Budget and Wildland Fire Budget were all reviewed and approved with expenditures as follows:

Fire	\$275,981.80
Ambulance	\$115,268.54
ACO	\$28,051.55
Wildland	\$102,217.41

These adjustments are made due to grants that have been received.

First: Kerry Koontz Second: Pete Schlieker All in favor.

- Review of auditor's findings/request

Chairman Greg Bird has been contacted by the auditing department for a list of our capital assets. This list should be reported to the Inyo County Auditors Department ATTN: Christie Martindale upon completion. After discussions between the Board and Christie it has been determined that we shall create a list that will reflect our assets as of May 1, 2020 and we will carry forward. Greg, Damon, and Joanie shall meet to get this request completed as soon as possible.

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

First: Kerry Koontz Seconded: Pete Schlieker All in favor.

Adjournment: 7:06PM

Sincerely submitted

Joanie