

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, January 18, 2022

TO BE HELD BY TELECONFERENCE AT 6:30 PM

***NOTICE TO THE PUBLIC: In order to minimize the spread of the COVID-19
this meeting will be held through zoom***

***Please contact Damon Carrington at (760)937-4712 if you would like more
information on how to attend***

CALL TO ORDER

MINUTES

Approval of minutes of December 14, 2021

BOARD MEMBER APPOINTMENT

CONSENT AGENDA

Item #1 Approval of bills incurred from December 14, 2021 to January 19, 2022

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Election of Chairman for 2022
- Disposal of Grime Pressure Washer
- Sale of Auto Pulse to Bishop Fire Department
- Disposal of old 2313 and 2318 surplus parts

REPORTS

1. Update from the Chief
 - Mid-Year Budget
 - Year End Call Total
 - FEMA Grant for Radios
 - Side by Side
2. Update from the Assistant Chief
3. Update from Commissioner Chairman Greg Bird
 - Secretary/Treasurer and Chief Hours
 - Parking Lot
 - Workers Comp - Payroll

PUBLIC

NEXT REGULAR MEETING

February 15, 2022

ADJOURNMENT

CONSENT AGENDA: January 18, 2022