

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
July 20, 2021**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on July 20, 2021.

Commissioners present were Greg Bird, Mike Carrington, Jeri Stout, Pete Schlieker and Kerry Koontz. Chief Damon Carrington was also present.

Approval of the minutes of June 15, 2021.

First: Jeri Stout Second: Pete Schlieker All in favor.

Bills submitted for payment:

For 20/21 Budget Year

Ambulance Budget:

American Business Machines	11.45
Big Pine Shell	0
Bishop Welding	87.50
Frontier Communications – Internet	0
Hi Country Mkt	172.81
TLV	3611.63
TOTAL	\$3,883.39

Fire Budget:

Amazon	17.75
American Business Machines	11.46
BPCSD	133.10
BP Shell	0
Cross Connections	51.42
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159	5.05
DWP – 281 600 0000 (Siren) 2816000xxx	44.02
DWP – 381 600 0000 (Bldg. #2) 3816000343	128.64
Frontier Communications	0
Frontier Communications – Internet	0
Hi Country Market	497.69
High Country Lumber	31.71
Quill	54.18
SCE	14.28
Silver State	77.35
Steve's Auto	1315.54
TLV Services	528.33
Union Bank	453.14
WEX BANK – Chevron Credit Card	93.08

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TOTAL	\$4,248.99

Wildland Budget:

Miller's Towing	1322.742
TOTAL	\$1,322.74

Total Expenditures: \$9455.10
Income from Amb billing: \$6495.83

For 21/22 Budget Year

Ambulance Budget:

American Business Machines	25.50
Golden State Risk Management	14964.60
TOTAL	\$14,990.10

Fire Budget:

Amazon	299.04
Amazon	30.14
Amazon	94.80
American Business Machines	25.50
Frontier Communications	192.09
Frontier Communications – Internet	320.00
Golden State Risk Management	27791.40
Streamline – Web Site	100.00
Union Bank	310.52
Victor Alcala	60.00
WEX BANK – Chevron Credit Card	158.24
TOTAL	\$29,381.73

Wildland Budget:

D. Carrington – Towing of truck	3300.00
LN Curtis	872.78
TOTAL	\$4,172.78

ACO Budget:

Country Kitchen	2200.00
Robert Skeels & CO.	6859.37
TOTAL	\$9,059.37

Total Expenditures: \$57,603.98

Fund Balances: ACO \$77,333.70 Working \$224,140.38 Amb \$71,620.08 Wildland \$363,484.98

A motion was made that the bills be paid.

First: Jeri Stout Second: Pete Schlieker All in favor.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Repair on Truck #7

Truck #7 was responding to the Dexter Fire at Bald Mountain when the transfer case would no longer operate. It was towed to Silver State International Trucks by Silver State Towing at a cost of \$3300. The problem has been diagnosed and parts ordered as the repair is an emergency. A motion was made to complete the repair on #7 at a cost not to exceed \$25,000. This shall be taken out of the wildland budget.

First: Kerry Koontz Second: Jeri Stout All in favor.

REPORTS

Update from Chief:

- Wildland Fire Coverage: We sent truck #6 to the Dexter Fire instead of #7 because of the breakdown. At this time we have responded to ten (10) wildland fires either man made or made by nature. Damon is expecting calls for equipment again soon as there is limited resources available for assistance.
- New #5 will be going to the Ford dealership in Ridgecrest on August 4th for the recall repairs. These repairs are on the backup camera and the drive line. He is hoping that a loaner car is available for the return home.
- Damon would like to inquire about increasing our credit limit on the VISA card to \$20,000. With the increase in wildland fires, there could be an increase in traveling expenses and this may be needed. A motion was made to increase the limit as high as possible for emergency situations. If we cannot increase the limit it may be necessary to inquire about an additional card.
First: Jeri Stout Second: Kerry Koontz All in favor.
- Several trucks, representing Big Pine Fire Department, escorted fireman Bryan Miller home for the last time. His memorial service was very nice. Food was provided by Copper Top, Two Brothers Pizza, and Country Kitchen. A motion was made that we need to show Two Brothers Pizza our appreciation for all that they do for the Department as they make donations any time that food is needed.
- The CalFire Foundation Grant was applied for and awarded in the amount of \$10,000. These funds shall be used to purchase a drone and magnet lights.
- The Alert Wildfire cameras are in operation. The website "Alertwildfire.org" is operating through us at an income of \$750 per month. These funds shall be used for anything that needs to be updated and/or replaced on the system.
- The door locks are programed and ready for installation.
- A refrigerator will be purchased soon and placed in the wildland bay. Damon hopes to purchase a damaged one from Sears or High Country Lumber at a reduced rate.
- Damon will be purchasing two new laptop computers and putting in for reimbursement.
- The passing of Clint Quilter, Inyo County Public Works Director, was noted.

Update from Commissioner Chairman Greg Bird

- A discussion was had in regards to the depreciation of our equipment on our capital asset list. He was directed to keep it simple and easy. He will move forward with the building of an spreadsheet to do so.

- The paving project will move forward when the bidding packet is complete.
- Pete Schlieker will continue with the planning of the 75th Anniversary party. Not quite sure what direction to take but he will ask for help from the firemen. He would like to order a souvenir of some kind. Jeri offered her help.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	7
	Service Calls	1
	Rescue	16
	Training	5
	Misc	0
	Good	0
	False	1
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	246

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

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

Adjournment – Chairman Greg Bird adjourned the meeting at 8:08 PM

Submitted: Joan Dixon