

**BIG PINE FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
April 21, 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 6:30PM on April 21, 2020. This meeting was held by teleconference due to the Covid – 19 Virus.

Chief Damon Carrington was present at the firehouse. Greg Bird, Mike Carrington, and Kerry Koontz attended the meeting through Zoom.

Approval of the minutes of March 17, 2019.

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

Bills submitted for payments:

*Ambulance Fund*

Amazon	61.02
Amazon	69.29
Amazon	429.26
Amazon – Return	(139.25)
American Business Machines	28.55
BP Shell	0.00
Bishop Welding	87.50
Hi Country Mkt	35.00
Kyle Hayes – Drug test for EMT	45.00
Life Assist	78.55
Life Assist	173.74
Union Bank	0.00
<b>TOTAL</b>	<b>\$868.66</b>

*Fire Fund*

Amazon	69.29
Amazon	429.47
Amazon	1151.44
Amazon	231.60
Amazon	125.47
American Business Machines	28.55
BPCSD	130.32
BP Shell	555.72
Bishop Ford	27.85
DWP	101.00
DWP	43.06
Eastern Sierra Propane	154.26
Eastern Sierra Propane	181.00
Eastern Sierra Propane	0
Frontier Comm	175.52
Hi Country Market	470.75
High Country Lumber	469.03
Inyo County Treasury – CORRECTED	7925.61
LN Curtis	1011.77

LN Curtis	251.65
LN Curtis	649.50
McMurtrie-Tanksley	200.00
SCE	10.80
Steve's Auto	1443.90
Union Bank	1189.29
WEX Bank – Chevron Card	329.95
<b>TOTAL</b>	<b>\$17,356.80</b>

Total Expenditures: \$18,225.66

Income from Amb billing: \$4137.11

Fund Balances: ACO \$28,051.55 WORKING \$203,138.13 AMB \$73,835.26 Wildland \$142,217.41

A motion was made that the bills be paid.

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

#### DEPARTMENTAL BUSINESS/ACTION ITEMS

- Twenty (20) appreciation plaques have been received and the invoice is being processed.
- Damon has been directed by the Board to move forward with the installation of an electric/timed gate at the rear entrance of the firehouse parking lot. Danny Boyd, of Boyd Fencing, has given an estimate of \$4800 with a possibility of the cement costing \$1900 with a total of \$6700. This does not include any electrical work needing to be done. Damon shall contact the Department of Water and Power for a possible installation of a "streetlight" type of LED light to avoid the gate being hit at night. Damon would like the gate to open when the siren is sounded for responding firemen. A concern was voiced that if the siren does not sound at night will the gate open? A motion was made to move forward with the installation of this gate NOT to exceed \$10,000.  
First: Kerry Koontz Second: Mike Carrington All in favor.
- Scott Stoner will move forward with the purchase of eight (8) cameras for an estimated cost of \$1544.92. These cameras will be installed inside each door  
First: Kerry Koontz Second: Pete Schlieker All in favor.

#### REPORTS

Update from Chief:

- Sierra Security has installed the fourth camera and relocated the other three so there is better coverage of the parking lot.
- The Fire Department has been shut down the month of April for the Covid 19 Virus. All training has been done online and firemen are only responding to calls. At this time, we are good on PPE supplies. Three members have been asked not to respond to keep their families safe.
- The Inyo County Board of Supervisors has requested that the EMT's that are currently enrolled in the EMT class be given special waivers so they will not need to complete their clinicals and the "ride along" time. The National Registry Testing will still need to be completed. This will allow them to become EMT's at a quicker pace. Damon will be purchasing a special program for these new EMT's to take practice test and simulations of the National Registry test.
- CalFire Grant application is being worked on.

Update from Asst. Chief:

- None

Update from Commissioner Greg Bird:

- Please let the firemen know that the Board appreciates the firemen are doing what is needed at this time.

Run Report:

	Fire Calls	1
	Service Calls	0
	Rescue	9
	Training	6
	Misc	0
	Good	0
	False	1
	Hazard	0
	Weather	0
	Explosion	0
	TOTAL FOR YR	103

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

First: Mike Carrington      Seconded: Kerry Koontz      All in favor.

Adjournment: 7:02PM

Sincerely submitted

*Joanie*