

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
August 15, 2023**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:41PM on August 15, 2023.

Commissioners present were Greg Bird, Jeri Stout, and Pete Schlieker. Commissioner Brian Howard and Kerry Koontz attended through zoom as they were out of town. Chief Damon Carrington and Cindy Duriscoe from the Big Pine Paiute Tribe was also present.

Approval of the minutes of July 20, 2023.

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

Bills submitted for payment:

Ambulance Budget:

Anthem Blue Cross – Overpayment		2041.99
American Business Machines		34.79
BP Shell	22/23	27.71
BP Shell		139.09
Hi Country Mkt		304.54
Frontier – Internet		320.00
Frontier – Internet		320.00
Linde Gas & Equipment		100.66
Penguin Management		1092.00
Steve’s Auto		91.25
Stryker – Maint. Agreement		1844.14
TOTAL		\$6,316.17

Fire Budget:

A T & T		67.52
Amazon		229.85
American Business Machines		34.79
BPCSD		138.39
BP Shell	22/23	495.30
BP Shell		168.36
Cross Connections		223.89
Cross Connections		266.10
Dewey Pest		96.00
DWP – 058 590 8433 (Bldg. #3 Structure Bay) 585908433		0
DWP – 181 600 0000 (Bldg. #1 Meeting Room) 1826000159		41.27
DWP – 281 600 0000 (Siren) 2816000xxx		46.35
DWP – 381 600 0000 (Bldg. #2 Wildland Bay) 3816000343		68.93
EDD – State of CA	22/23	612.00
Frontier Communications		244.09
Hi Country Mkt		425.53
High Country Lumber		0
Quill		167.50
SCE		7.17
Steve’s Auto		0
Streamline		120.00

Union Bank	249.40
Union Bank	214.52
WEX BANK – Chevron Credit Card	0
TOTAL	\$3,916.96

Total Expenditures: \$10,233.13

Income from Fire billing: \$0

Income from Amb billing: \$2,284.90

Fund Balances: ACO \$207,199.25 Operating \$249,804.26 Amb \$88,072.93 Wildland \$166,158.87 TOTAL \$711,235.31

Motion to pay the bills submitted.

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

DEPARTMENTAL BUSINESS/ACTION ITEMS

- The Board was brought up to date with a review of the MOU with the Big Pine Paiute Tribe for community sirens. A new paragraph has been added regarding disputes and resolutions. A final copy will be sent to the Board and then it will be forwarded to County Counsel for review. This will be on the September agenda for a conclusion.
- A motion was made to transfer funds from the Fire fund to the ACO fund in the amount of \$120,000.
First: Jeri Stout Second: Pete Schlieker All in favor.

REPORTS

Update from the Chief

- Damon has received the awardment letter for the CalFire Grant. The grant was discussed, and the resolution will be adopted at a meeting on August 16, 2023, at 7:00PM. This will allow funding to occur.
- Damon has been in contact with the USDA Grant representative. They would like to fund a loan in the Inyo/Mono County area as there has been no activity with either county. Damon feels this may be the appropriate time to make the purchase of a truck as the Bridge Loan (solar/truck loan) will be coming to an end in 1 ½ years' time. Damon is hoping for movement in the purchase of this truck over the winter months but may take 1 to 2 years to receive this piece of equipment. The truck specifications will need to be reviewed due to delays.
- Bishop has hired a fire chief and he will begin soon. Fire Chief Joe Dell's exit party will be on August 28th.
- Flow testing has been done on the SCBA'S. Pump testing has been done on the trucks. Three engines have passed the pump test. Truck #2 is in good standing.
- Two OES payments are outstanding for an estimated total of \$198,000.
- Damon will be completing an EMS survey this month. Our runs are about the same as last year in total number. The ambulance is down slightly. Income is also down.
- Damon updated the Board on several items that Inyo County has been involved with concerning EMS in our area. Inyo County actions or lack of action is a concern for all.
- The ambulance has been taken to Mr. K's for repairs. Expect the bill soon.
- LifeFlight membership is due soon.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- None

Run Report:

	MONTHLY TOTALS	
	Fire Calls	2
	Medical	15
	Fire & Medical	12
	Service Calls	0
	Training	3
	Misc.	0
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	216 YEARLY TOTAL

There being no further business a motion was made that the meeting be adjourned.
First: Jeri Stout Seconded: Pete Schlieker All in favor.

Adjournment – Greg Bird adjourned the meeting at 7:40 PM.

Submitted – Joan Dixon, Secretary