

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
January 21, 2020**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:33PM on January 21, 2020.

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

Approval of the minutes of December 17, 2019.

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

Bills submitted for payments:

Ambulance Fund

Amazon	231.01
Amazon	78.51
American Business Machines	26.53
BP Shell	0
Bishop Welding	87.50
Damon Carrington – EMT IPAD'S	5291.21
Hi Country Mkt	95.12
Union Bank	0
TOTAL	\$5,809.88

Fire Fund

American Business Machines	26.53
BPCSD	235.37
BP Shell	110.72
Bishop Htg & Air	4,309.00
Britts	84.23
DWP	676.17
Eastern Sierra Propane	320.14
Eastern Sierra Propane	743.00
Eastern Sierra Propane	309.23
Frontier Comm	176.19
Hi Country Market	668.88
High Country Lumber	175.29
LN Curtis - GRANT	12,121.88
LN Curtis	117.45
LN Curtis	770.41
SCE	10.05
Steve's Auto	79.19
Thomas Petroleum	38.79
Union Bank	3,715.65
WL Construction	461.62
TOTAL	\$25,149.79

ACO Fund

Berger Solar	31,292.00
TOTAL	\$31,292.00

Total Expenditures: \$62,251.67
Income from Amb billing: \$3540.92
Fund Balances: ACO \$66,296.55 WORKING \$240,626.21 AMB \$73,418.95 Wildland \$100,490.98

A motion was made that the bills be paid.
First: Kerry Koontz Second: Jeri Stout All in favor.

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Election of Chairman
A motion was made that Greg Bird continue as the Board Chairman for the 2020 year.
First: Kerry Koontz Second: Jeri Stout All in favor.
- Adoption of Ambulance and Wildland Budgets
The revenue from several of our grants has been received. The revenue is now in the budget totals and the line items shall be corrected to reflect the correct expenditure amounts. The Ambulance Budget shall reflect expenditures of \$112,516.20 and the Wildland shall reflect expenditures of \$57,250.92. Budgets shall be sent to the auditor's office. At this time we are waiting for approximately \$39,000 from Forest Service and \$13,000 from the State of CA for fires and wind events.
First: Jeri Stout Second: Kerry Koontz All in favor.
- The MOU between Kern Community College and the Big Pine Fire Prot. Dist. for the EMT class was presented as there was a correction to be made. Greg Bird re-signed and returned to Damon so that he could forward to the Kern Community College liaison.

REPORTS

Update from Chief:

- The heater has been replaced in the bay for #3. The remaining heater shall be replaced in July/Aug. This shall be a smaller unit as the bay is smaller.
- The EMT class will begin on Wednesday January 22 from 5:45 to 10:15PM. There is a possible 7-8 to attend from the community of Big Pine. Attendance for the first class is a requirement. There is a waiting list and it shall be used for those that do not attend.
- The construction of the solar project is complete. We are waiting for the permit to operate.
- The firemen's dinner was very nice and enjoyed by all that attended.
- The new radios are installed in trucks Sierra 35, #5 and #3.

Update from Asst. Chief:

- None

Update from Commissioner Greg Bird:

- Presented final invoice from Berger Solar Electric. It shall be submitted for processing but will NOT be sent to the vendor. Joanie shall hold until the project is completed and finalized.

Run Report:

	Fire Calls	2
	Service Calls	0
	Rescue	10
	Training	3
	Misc	1
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	TOTAL FOR YR	36

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

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

Adjournment: 7:10PM

Sincerely submitted

Joanie