

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
June 13, 2023**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on June 13, 2023.

Commissioners present were Greg Bird, Brian Howard, Kerry Koontz, and Pete Schlieker. Chief Damon Carrington was also present.

Approval of the minutes of May 16, 2023.

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

Bills submitted for payment:

Ambulance Budget:

Amazon	31.77
Amazon	195.09
American Business Machines	30.18
BP Shell	0
Hi Country Mkt	280.80
Frontier – Internet	320.00
Linde Gas & Equipment	100.66
TOTAL	\$ 958.50

Fire Budget:

A T & T	74.53
Amazon	107.74
American Business Machines	30.19
Avenza Systems, Inc	1219.17
BPCSD	0
BP Shell	705.12
DWP – 058 590 8433 (Bldg. #3 Structure Bay) 585908433	0
DWP – 181 600 0000 (Bldg. #1 Meeting Room) 1826000159	18.73
DWP – 281 600 0000 (Siren) 2816000xxx	45.30
DWP – 381 600 0000 (Bldg. #2 Wildland Bay) 3816000343	90.30
Frontier Communications	243.04
Golden State Emergency Vehicle Services, Inc.	389.19
Hi Country Mkt	187.72
High Country Lumber	0
Inyo County Treasury – Loan Payment #5	14850.26
Pilot Logistics – Thomas Petroleum	1011.00
SCE - CREDIT	-25.25
Silver State International	1254.87
Silver State International	837.22
Steve's Auto	0
Streamline	100.00
Union Bank	1615.75
Union Bank	137.11
WEX BANK – Chevron Credit Card	0
TOTAL	\$22,891.99

Wildland Budget:

Britt's Diesel	464.32
Cross Connections	1062.68
Inyo County Treasury – Loan Payment #5	14850.25
TOTAL	\$16,377.25

23/24 Budget: Golden State Risk Management

\$107,767.00

Total Expenditures: \$40,227.74 With Golden State Risk Management \$147,994.00

Income from Fire billing: \$0

Income from Amb billing: \$2,341.14

Fund Balances: ACO \$206,217 Operating \$324,209 Amb \$107,655 Wildland \$224,128 TOTAL \$862,209

Motion to pay the bills submitted.

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

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Wildland Budget:
The **Wildland Budget 830501 for fiscal year 22/23** shall be increased by \$45,000 in expenditures making the total \$588,500. This shall be placed in line item # 5700.
Fire Budget:
The **Fire Budget 830001 for fiscal year 23/24** shall be adjusted by increasing object 5152 to \$23000, object 5154 to \$5000, and object 5155 to \$59,100 in expenditures making the total \$351,100.
Ambulance Budget:
The **Ambulance Fund 830002 for fiscal year 23/24** shall be adjusted by increasing object 5155 to \$17,000 in expenditures making the total \$118,700.
First: Brian Howard Second: Kerry Koontz All in favor.
- Golden State Risk Management has made some changes in our policy for OES station coverage and pre-position coverage. This may lower our premium causing a credit on our invoice for the past few years. This will be determined when our reporting is complete in August.

REPORTS

Update from the Chief

- Bathroom Project
No movement currently. Kerry will let the Board know if any progress is made.
- Joe Dell will be retiring from Bishop Fire Department effective July 28, 2023.
- The swift water team that was here over the Memorial Day weekend did respond to a recovery of a body in a creek. Damon is hoping for the return of a swift water team over the 4th of July if we meet the requirements.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Emergency Water at Rolling Green Terrace
Certified letter has been delivered and there has been no response.
- SOP's and fire SOP's are getting the final signatures. Copies will be made and distributed when completed. Acknowledgement pages will be included.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	4
	Medical	9
	Fire & Medical	6
	Service Calls	0
	Training	4
	Misc.	1
	Good	0
	False	0
	Hazard	1
	Weather	0
	Explosion	0
	YEARLY TOTAL	167 YEARLY TOTAL

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

First: Brian Howard Seconded: Kerry Koontz All in favor.

Adjournment – Greg Bird adjourned the meeting at 7:07 PM.

Submitted: Joan Dixon