**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING AGENDA**

**Monday, October 7, 2024**

**6:15 PM**

1. Bring meeting to order.

 Flag Salute

1. Public Comment.

At this time, any member of the public may make comments

during this scheduled period, but no action will be taken.

1. Discussion Items
	1. Fire Chief – update, general

* 1. Asst. Chief-
	2. Other discussion – Reminder, the next regular meeting is already scheduled for October 21, 2024 at 6:15 p.m.
	3. Budget Report – J. Odum

 Final Fund Balance as of June 30, 2024

 Fire District Fund 8320: $204,485 (we estimated $224,166)

 Ambulance Fund 8323: $132,683 (we estimated $111,130)

 ACO Fund 8321: $153,144

 Wildland Fund 8324: $ 83,568

1. Consent Agenda

Approve REVISED minutes from June 10, 2024, Item X.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

INDEPENDENCE FIRE PROTECTION DISTRICT

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1. Amend the 2024-2025 Operating budget 832001 by increasing expenses in object code 5171Maint. Of Equip/Labor by $4,000 with the difference coming from fund balance, ***AND****,* authorize payment to Britt’s Diesel & Automotive, Invoice #78639 dated 7/19/24 in the amount of $13,747.03 for repair of 2004 International 7400. With the budget amendment, there is sufficient expense to pay for this. At the August 19, 2024 meeting we had increased object code 5171 by $17,000 for repairs, of that $17,000, we have spent approximately $7,670.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Approve Resolution 2024-001 (1 original) approving the Department of Forestry and Fire Protection Agreement #7GF24046 under the Volunteer Fire Capacity Program (VFC) agreement for a total project cost of $24,530.85 for required Protective Clothing for Wildland Fire Fighting; and authorize Chief Joe Cappello to execute the agreement, ***AND***amend the 2024-2025 Independence Fire Operating budget 832001 by increasing revenue in object code 4499 State Other by $12,266,

***AND*** increase expenditures in object code 5112 Personal & Safety by $24,531, with the $12,265 difference coming from fund balance,

 ***AND*** approve the purchases of items listed on the grant once the District receives authorization from CAL Fire to begin.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Adjourn meeting

Motioned by: Seconded:

 Ayes: Noes: Motion passed: