

**INDEPENDENCE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS**

**SPECIAL MEETING AGENDA
Monday, September 21, 2026
5:30 PM**

- I. Bring meeting to order.
Flag Salute
- II. Public Comment.
At this time, any member of the public may make comments during this scheduled period, but no action will be taken.
- III. Discussion Items
 - a. Fire Chief – update, general
 - b. Asst. Chief-
 - c. Other discussion –
 - d. Budget Report – J. Odum

Estimated Fund Balance as of August 31, 2026

Fire District Fund 8320:	\$242,908
Ambulance Fund 8323:	\$120,175
ACO Fund 8321:	\$ 97,068
Wildland Fund 8324:	\$197,037

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IV. Consent Agenda

Approve minutes from July 14, 2026

Approve expenditures (rounded)for July, 2026 in the amount of \$91,383 (Operating), \$-0-(Ambulance) and \$-0- (Wildland)

Significant expenditures for July, 2026 Operating budget:
\$20,500 Workers Comp, 15,096 Fire & Casualty Insurance, \$900
Rent for Storage container at Airport, \$50,000 op transfer to ACO
budget

Significant expenditures for July, 2026 Ambulance budget: No
significant expenditures

Significant expenditures for July, 2026 Wildland budget: No
significant expenditures

Revenue received in Independence Fire Operating:
July, 2026 \$-0-

Revenue received in Independence Fire Ambulance:
July, 2026 \$-0-.

Revenue received in Independence Wildland:
July, 2026 \$-0-

Approve expenditures (rounded)for August, 2026 in the amount of \$10,644 (Operating), \$3,742 (Ambulance), \$-0- (wildland)

Significant expenditures for August, 2026 Operating budget:
\$3,000 Civic Plus(Streamline/web page)

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Significant expenditures for August, 2026 Ambulance budget:
\$774 DWP, \$1,718 Fuel

Significant expenditures for August, 2026 Wildland budget:
No significant expenditures

Revenue received in Independence Fire Operating:
August, 2026 \$-0-

Revenue received in Independence Fire Ambulance:
August, 2026 \$-0-

Revenue received in Independence Wildland:
August, 2026 \$-0-

- V. Approve purchase of items needed for the bed slide & command console for Chief's truck, 2020 F250 from Elevated Mobile Repair, LLC in the amount of \$13,841.19 per quote #166, dated 6/8/26 from Independence Fire Operating budget 832001, object code 5650 Equipment. This item was included in the Board approved 2026/2027 budget.

Motioned by:	Seconded:
Ayes:	Noes:
	Motion passed:

VI: Approve the Agreement Between The Independence Fire Protection District And The County of Inyo For Legal Services To Be Provided By The Office Of The Inyo County Counsel, and authorize Commissioner Connaughton to sign the Agreement.

Motioned by:	Seconded:
Ayes:	Noes:
	Motion passed:

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- VI. As required by Government Code, approve the Independence Fire Protection District Conflict of Interest Code(Local Biennial Report as is, with no changes necessary from prior year.

Motioned by:	Seconded:
Ayes:	Motion passed:
Noes:	

- VII. **AMEND** the 2026-2027 Independence Fire Wildland Budget 832002 as follows: Increase Revenue in Object Code 4499 State Other by \$217,240, **AND** increase expenses in Object Code 5012 Part time by \$200,000 & Object Code 5021 Retire & Social by \$17,240.

These changes are the result of Mutual Aid we provided for Fires and pre-positions above what we had already budgeted,

AND, AMEND THE 2026-2027 Independence Fire Wildland Budget 832002 as follows: Increase expense in object code 5265, Other Professional Services by \$11,735 with the offset coming from fund balance,

AND ratify/approve payment from budget 832002 Independence Fire Wildland, object code 5265 Professional & Special Services to Elevated Mobile Repair, for prior year invoices totaling \$12,084.39 (Invoice #1349, dated 1/15/26 \$6,673.09; #1472, dated 6/16/26 \$1,034.99; #1485, dated 6/16/26 1,049.85; #1487, dated 6/16/26 \$1,497.20; #1488, dated 6/16/26 1,479.38;

AND ratify/approve payment from budget 832301 Independence Fire Ambulance, object code 5265 Professional & Special Services to Elevated Mobile Repair, for prior year invoice totaling \$349.88 (Invoice #1486, dated 6/16/26 \$349.88)

Motioned by: _____ Seconded: _____
Ayes: _____ Noes: _____ Motion passed: _____

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VIII. Set day & time for next meeting.

Motioned by:

Ayes:

Noes:

Seconded:

Motion passed:

IX. Adjourn meeting

Motioned by:

Ayes:

Noes:

Seconded:

Motion passed: