**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**MEETING MINUTES**

**Monday, October 21, 2024**

**6:15 PM**

1. Meeting was brought to order at 6:15. Present: Commissioners J. Connaughton, A. broch, J.Sharer; Chief J. Cappello and Secretary J. Odum.

 Flag Salute was led by Commissioner J. Connaughton

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 – *Notes were lost, general discussion of vehicles, calls, etc.*

 Asst. Chief-

* 1. Other discussion –
	2. Budget Report – J. Odum

Final Fund balances as of June 30, 2024

 **ACTUALS WE ESTIMATED**

 Fire District Fund 8320: $340,300 $224,166

 Ambulance Fund 8323: $133,593 $111,130

 ACO Fund 8321: $103,144

 Wildland Fund 8324: $ 83,568

 Fund Balance as of Sept.30, 2024

 Fire District Fund 8320: $200,924

 Ambulance Fund 8323: $137,707

 ACO Fund 8321: $153,144

 Wildland Fund 8324: $ 83,568

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1. Consent Agenda

Approve minutes from August 19, 2024 meeting, and October 7, 2024 Special meeting

Approve expenditures (rounded)for July, 2024 in the amount of $81,084 (Operating), $0 (Ambulance) and $0 (Wildland)

Significant expenditures for July, 2024 Operating budget: $12,121 Worker’s comp; $12,874 Fire & Casualty insurance; $1,440 Web site maint; $547; $374 fuel; $50,000 transfer to ACO budget

Significant expenditures for July, 2024 Ambulance budget: No significant expenditures

Significant expenditures for July, 2024 Wildland budget: No significant expenditures

Revenue received in Independence Fire Operating:

July, 2024 $0

 Revenue received in Independence Fire Ambulance:

July, 2024 $0

Revenue received in Independence Wildland:

July, 2024 $0

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Approve expenditures (rounded)for August, 2024 in the amount of $52,566 (Operating), $1,985 (Ambulance) and $0 (Wildland)

Significant expenditures for August, 2024 Operating budget: $1,086 MES scba flow test; $7,669 Burtons Fire repair of #2213; $11,744 Stryker for power lift

Significant expenditures for August, 2024 Ambulance budget: $597 DWP; $611 fuel; $620 Life assist for supplies.

Significant expenditures for August, 2024 Wildland budget: There were no expenditures

Revenue received in Independence Fire Operating:

August, 2024 $-0-

 Revenue received in Independence Fire Ambulance:

August, 2024 $0

Revenue received in Independence Wildland:

August, 2024 $0

Approve expenditures (rounded)for September, 2024 in the amount of $5,232 (Operating), $1,716 (Ambulance) and $0 (Wildland)

Significant expenditures for September, 2024 Operating budget: $$1,692 Penguin for E-dispatch; $614 DWP

Significant expenditures for September, 2024 Ambulance budget: $953 fuel; $500 White Mtn/M.Doonan training

Significant expenditures for September, 2024 Wildland budget: There were no expenditures

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Revenue received in Independence Fire Operating:

September, 2024 $-0-

 Revenue received in Independence Fire Ambulance:

September, 2024 $2,218 Ambulance billings

Revenue received in Independence Wildland:

September, 2024 $0

Motioned by: J. Connaughton Seconded: A. Broch

 Ayes:-3- Noes:-0- Motion passed:-Yes-

1. ***Amend*** the 2024-2025Independence Fire Wildland budget 832002 by increasing expense in Object code 5171 Maint. of Equip(labor/parts) by $20,000, ***AND*** approve repairs of the pump on vehicle #2213(brush engine/Forest Service truck) by Burtons, and approve payment up to $20,000 to Burtons or Southcoast Emergency Vehicle Service of Ontario, CA for this repair. There is sufficient money in fund balance for this expense, as we have a current fund balance of $83,568, of that we have approximately $37,000 allocated, which leaves $46,568.

Motioned by: J. Connaughton Seconded: A. Broch

 Ayes:-3- Noes:-0- Motion passed:-Yes-

1. Set day & time for next meeting. January 13, 2025

Motioned by: A. Broch Seconded: J. Sharer

 Ayes:-3- Noes:-0- Motion passed:-Yes-

1. Adjourned meeting at 6:25 p.m.

Motioned by: J. Connaughton Seconded: J. Sharer

 Ayes:-3- Noes:-0- Motion passed: -Yes