**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**Tuesday, February 21, 2023**

**5:30 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
	2. Fire Safe Council report- The Chief will report.

* 1. Asst. Chief-
	2. Other discussion –
	3. Budget Report – J. Odum

 Fund Balance as of Jan. 31, 2023

 Fire District Fund 8320: $247,492

 Ambulance Fund 8323: $ 86,432

 ACO Fund 8321: $ 51,391

 Wildland Fund 8324: $ 53,750

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1. Action, if any at this time for direction to the Chief regarding inspections of various entities and charges related thereof.

December

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. A. Consent Agenda

Approve minutes from December 12, 2022

Approve minutes from Special meeting on January 9, 2023

Approve minutes from Special meeting on January 26, 2023

Motioned by: Seconded:

 Ayes: Noes: Abstain:

 Motion passed:

Approve expenditures (rounded)for December, 2022 in the amount of $11,075 (Operating), $804 (Ambulance) and $-0- (Wildland)

Significant expenditures for December, 2022 Operating budget: $1,574 LN Curtis for SCBA filling Station; $1,837 LN Curtis for light bar for E-2213(2004 International); $2,500, DWP; $1,208 Fuel

Significant expenditures for December, 2022 Ambulance budget: No significant expenditures.

Significant expenditures for December, 2022 Wildland budget: No expenditures.

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Revenue received in Independence Fire Operating:

December 2022 $22,835

$22,669 Current unsecured taxes, $166 in Home Tax Relief

 Revenue received in Independence Fire Ambulance:

December 2022 $3,084 Ambulance billings

Revenue received in Independence Wildland:

December 2022 $-0-

Approve expenditures (rounded)for January, 2023 in the amount of $33,710 (Operating), $3,131 (Ambulance), $-0-(wildland)

Significant expenditures for January, 2023 Operating budget: $2,947 for Lexipol; $2,773 travel for Nozzle forward class; $3,005 DWP; $707 fuel

Significant expenditures for January, 2023 Ambulance budget: $2,523 TLV Services (Ambulance billing); $488 Life assist (for basic supplies for ambulance).

Significant expenditures for January, 2023 Wildland budget:

 $-0-

Revenue received in Independence Fire Operating:

January 2023 $128,844

$128,397 Current Secured Taxes; $34 Current Unsecured; $413

 Prior Year Secured Tax

 Revenue received in Independence Fire Ambulance:

January 2023 $4,481

 $3,553 Ambulance Service; $928 Prior year revenue

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 Revenue received in Independence Wildland:

January 2023 $-0-

Motioned by:

 Seconded:

 Ayes: Noes: Motion passed:

1. Approve moving forward with Ordinance No. 2023-01, regarding charges for services rendered and costs for equipment used in connection with non-residents inside the service area and within the sphere of responsibility by the Independence Fire Protection District.

Moving forward includes submitting Ordinance to County Counsel for review and instructions on required Public Hearing, moving forward with any changes as determined by County Counsel and set dates for required Public Hearings.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Amend the 2022/2023 Independence Fire Operating budget as follows:

Increase revenue in Object code 4023 Prior Year Unsecured Taxes by $6,450 ***and***

Increase expenditures in Object code 5291 Rent by $450, and increase expenditures in Object code 5352 Fuel by $6,000

The rent will allow us to pay Inyo Co Public Works for the rental space at Independence Airport for the Storage box for Jan-June ($75/mo.); and allow for an increase in the fuel object code for the remainder of the FY. We had initially budgeted $6,000, and for the 1st 6 months, we have expended $6,203.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

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1. Approve adding EMT & Ambulance Driver Retention/Pay increase beginning July 1, 2023 as follows:

In addition to the current $20/call for an EMT who responds to a call, pay EMT’s $40/call for going to Southern Inyo Hospital (Maximum 2 EMT’s) and pay the authorized ambulance driver $25/call;

pay EMT’s $75/call for going to Northern Inyo Hospital (Maximum 2 EMT’s) and pay the authorized ambulance driver $50/call;

On Transports outside of SIH/NIH (such as Ridgecrest, Reno, Las Vegas, etc.),

pay EMT’s $200/call (Maximum 2 EMT’s) and pay the authorized ambulance driver $100/call.

In both cases, EMT’s must provide patient care and transport patient to the hospital.

1. Approve purchase of 1-year of ProCare LUCAS Prevent Service from Stryker Medical for the LUCAS 3, v3.1 Chest Compression System purchased from Stryker in an amount not to exceed $1,800 to be paid from Independence Fire Operating Budget 832001, Object Code 5265 Professional & Special Service; *AND*

Amend the 2022-2023 Independence Fire Operating Budget by increasing Revenue object code 4004 Current Unsecured Taxes by $1,800 for a total of $18,800, *AND* increase Expense object code 5265 Other Professional Services by $1,800 for a total of $26,470.

Preventative service includes: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with battery coverage for LUCAS3, v3.1 Chest Compression System.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

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1. Set day & time for next meeting.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Adjourn meeting

Motioned by: Seconded:

 Ayes: Noes: Motion passed: