**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**Monday, April 12, 2021**

**5:30 PM**

Via zoom Meeting ID: 67 828 1462 https://us02web.zoom.us/j/6798281462

& at Station (please social distance & wear a mask)

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 –
	2. Fire Safe Council report- The Chief will report, and also listed below, is information the IFSC has sent to the District.

It is the intention of the Independence Fire Safe Council (IFSC) to submit a proposal to the Fire Prevention Grants Program available through CAL FIRE. It is a funding opportunity for local projects and activities that address the risk of wildfire, reduce wildfire potential and increase community resilience. The IFSC would be requesting for funds to develop an Independence Community Wildfire Prevention Plan (CWPP).

The proposal would include the Independence Fire Protection District extending within the District’s sphere of influence. Inclusive areas would be the town, 7-Pines, Fort Independence, Oak Creek and Aberdeen.

The funding would be used to contract with a consultant experienced in the development of CWPPs. An on-site assessment for fire risks would be conducted of each of the designated areas. Community meetings will be held to facilitate community in-put. The Plan will identify and prioritize areas for risk mitigation. Each designated area will have its own prioritized list within its area and each will have a

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separate Work Plan. The Work Plan per designated area will clearly delineate activities needed to be taken to reduce fire risk.

The deadline for grant submission is May 19, 2021 and projects must be completed by March 15, 2025 or March 15, 2026, depending on the source of the funds awarded.

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

 Fund Balance as of March 31, 2021

 Fire District: $275,432

 Ambulance: $ 48,888

 ACO: $ 115,860

 Wildland: $-0-

FYI, we did receive money for pre-positioning from 8/20-24/2020 in the amount of $25,419.41 that was deposited into the Wildland budget on April 5th. We will be paying the volunteers who were on the standby the end of this month.

1. Consent Agenda

Approve minutes from February 22, 2021 meeting.

Approve expenditures (rounded)for February, 2021 in the amount of $15,976 (Operating), and $148 (Ambulance)

Significant expenditures for February, 2021 Operating budget: $2,307, DWP; $10,000 to Rock River LLC for deposit on new pumper truck.

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Significant expenditures for February, 2021 Ambulance budget: There were no significant expenditures.

Revenue received in Independence Fire Operating:

February 2021 $-0-

 Revenue received in Independence Fire Ambulance:

February 2021 $1,117 Ambulance billings

Approve expenditures (rounded)for March, 2021 in the amount of $6,591 (Operating), and $1,093 (Ambulance) $918 of the $1,093 was posted to the Ambulance budget, it should have been the operating budget. It will be corrected.

Significant expenditures for March, 2021 Operating budget: $2,279 for DWP .

Significant expenditures for March, 2021 Ambulance budget: There were no significant expenditures for March.

Revenue received in Independence Fire Operating:

March 2021 $514, Interest

 Revenue received in Independence Fire Ambulance:

March 2021 $1,059, Ambulance billings & $90 interest

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Set day & time for next meeting.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

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 X. Adjourn meeting

Motioned by: Seconded:

 Ayes: Noes: Motion passed: