**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING AGENDA**

**Friday, April 15, 2022**

**5:30 PM**

Meeting at the Fire Station, 200 East Market Street

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 on activity since last meeting
* Other
	1. Fire Safe Council report- The Chief will report.

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

 Fund Balance as of March 31, 2022

 Fire District: $268,932

 Ambulance: $ 66,197

 ACO: $ 1,319

 Wildland: $ 84,449

Firesafe council funds available: $ 9,959.95

 (These are included in the Fire District balance, does not reflect possible pending reimbursement to Fire Safe Council members for prior mailing costs)

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1. Consent Agenda

Approve Corrected minutes from March 14, 2022 meeting.

 Approve expenditures (rounded)for March, 2022 in the amount of

 $8,809 (Operating), $3,773 (Ambulance), and $3,707 (Wildland)

Significant expenditures for March, 2022 Operating budget: $2,338 DWP, $1,083 in fuel

Significant expenditures for March, 2022 Ambulance budget:

$2,422 TLV Services for amb. Billings, $771 for covid testing

Significant expenditures for March 2022 Wildland budget: $3,707 Burtons fire for repair of foam unit E2215

Revenue received in Independence Fire Operating:

March, 2022 $22,011 - $780 interest; $21,232 Maddy Grant

 Revenue received in Independence Fire Ambulance:

March, 2022 $1,059 - $991 Ambulance billings, $68 interest

 Revenue received in Independence Wildland:

March, 2022 $30 interest

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Authorize the Secretary to submit an appropriation change within the Independence Fire District Budget 832001 as follows: Move $6,067 from object code 5331 Travel *TO* object code 5152 Workers comp and authorize payment of $6,067 to California Bank & Trust for the 2020-2021 Payroll audit adjustment Invoice #FASIS-2022-0878 dated 3/17/22.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

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1. Ratify and approve the Independence Volunteer Fire Department Equipment & Personal Rates effective March 1, 2022, as follows:

Equipment: E-2211 (Type 3 Wildland) $126.50/hr

 E-2213 (Type 3 Wildland) $126.50/hr

 E-2215 (Type 1) $140.00/hr

 E-2216 (Type 1) $140.00/hr

 E-2228 (Type 6) $120.00/hr

 WT-2230 (Type 1 WT) $119.50/hr

 C-2201 (P/U) $135.00 per day

 C-2202 (P/U) $135.00 per day

 P.O.V. Rate $0.56 per mile

Personnel: Chief/Asst. Chief $40.42/hour

Officer/Captain/Engineer $33.45/hour

Firefighter/EMT $33.45/hour

Administrative Rate 10%

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Set day & time for next meeting.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Motion to adjourn meeting

Motioned by: Seconded:

 Ayes: Noes: Motion passed: