**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**Monday, November 16, 2020**

**5:30 PM**

Via zoom Meeting ID: 844 9846 0608 Passcode: 779399

& 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. Other- Fire Safe Council Executive Committee appointees by the Fire Chief as follows, and terms are for 2 years:

Chair: Bill Michael.

Vice-Chair: TBD.

Secretary/Treasurer: Tamara Cohn.

Officers: Nate Reade, Mary Canada & Irene Cruise. (one of these officers will be appointed as Vice-Chair)

* 1. Asst. Chief-
	2. Other discussion – The building loan is completely paid off, and paperwork received.

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* 1. Budget Report – J. Odum

 Fund Balance as of Oct. 31, 2020

 Fire District: $224,684

 Ambulance: $ 42,637

 ACO: $ 115,379

The annual turnout pays requested for this year is $23,151 Fire & $4,200 Ambulance. There is sufficient money budgeted. This covers from November 2019 through October 2020.

1. Consent Agenda

Approve minutes from Sept. 14, 2020 meeting.

Approve expenditures (rounded)for Sept. 2020 in the amount of $22,273 (Operating), and $715 (Ambulance)

Significant expenditures for Sept. 2020 Operating budget: $11,093, Auto & Commercial Liability Insurance; $2,306, Swiss Phone (pagers); $1,668, Penguin Management (E-Dispatch)

Significant expenditures for Sept. 2020 Amb. budget: $452, Fuel

Revenue received in Independence Fire Operating:

Sept. 2020 $5,000, Fire Safe Council Grant

 Revenue received in Independence Fire Ambulance:

Sept. 2020 $7,694, Ambulance billings

Approve expenditures (rounded)for Oct. 2020 in the amount of $17,7254 (Operating), and $1,706 (Ambulance)

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Significant expenditures for Oct. 2020 Operating budget: $1,532, Creative Image for (Hats, logo set up); $2,289 Worker’s Comp; $12,733 for Loan payment principal & interest (Last One!).

Significant expenditures for Oct. 2020 Ambulance budget: $1,095 TLV services for ambulance billing; $343 for fuel

Revenue received in Independence Fire Operating:

Oct. 2020 $-0-

 Revenue received in Independence Fire Ambulance:

Oct. 2020 $1,105 Ambulance billings

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Approve the purchase of items approved in the CalFire FA 2020 agreement as approved by the State, including Safety structural clothing & equipment, wildland fire suppression safety clothing, equipment & training in the amount of $12,390 (budget 832001/object 5112), plus the BK radio in the amount of $3,441(budget 832001/object 5232), ***plus*** the cost for tax and shipping and possible increase in price since the original quotes*.* The budget was amended on September 14th, this action allows for the purchase of the items.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

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1. Amend the 2020-2021 Independence Fire Operating budget 832001 by increasing revenue in Object Code 4599 Other Agencies by $17,296 as a result of the Maddy Grant Award from HHS EMS Discretionary Funds, and increase expense in Object Code 5232 Office & Other Equipment by $17,296; ***and*** authorize the purchase of the following items approved in the Maddy Grant as follows: 2- BK Radios, $10,094.41; 5-BK Chargers & base charger $1,155.76; 2-Pedi Mate Plus infant transport system, $767.18; 1- Phillips Heard Start AED, $1,951.51; 1- computer & monitor, $657.21; 1- Rescue Randy training manikin, $2,349.11; and 3-Med Source IR300 Thermometers, $$320.02; ***and*** approve payment of additional sales tax, shipping and possible increase in price since the original quotes.

 Motioned by: Seconded:

Ayes: Noes: Motion passed:

1. Amend the 2020-2021 Independence Fire Operating budget 832001 by increasing revenue in Object Code 4599 Other Agencies by $$3,620 as a result of the 2020/2021 Hospital Preparedness Program Grant award from HHS, ***and*** increase expense in Object Code 5232 Office & Other Equipment by $3,620; ***and*** authorize the purchase of 1- AED Device with Battery, adult and pediatric pads in the amount of $3,620; ***and*** approve payment of additional sales tax, shipping and possible increase in price since the original quote.

 Motioned by: Seconded:

Ayes: Noes: Motion passed:

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1. Approve the purchase of 2 desks for the meeting room the amount not to exceed $1,500 from Independence Fire Operating budget 832001, Object Code 5232, office and other equipment. There is no need to allocate additional money into the budget.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Set day & time for next meeting.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

 X. Adjourn meeting

Motioned by: Seconded:

 Ayes: Noes: Motion passed: