**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**Monday, January 11, 2021**

**5:30 PM**

Via zoom Meeting ID: 851 1897 3943 Passcode: 108043

& 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-
	3. Asst. Chief-
	4. Other discussion –
	5. Budget Report – J. Odum

 Fund Balance as of Dec.31, 2020

 Fire District: $323,517

 Ambulance: $ 33,374

 ACO: $ 115,603

At halfway through our budget year, we have received 60% of our Operating revenues and expended 50% of budgeted expenses; Ambulance revenues, we have received 75% of budgeted revenue and have expended approx.. 46% of budgeted expenses.

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1. Consent Agenda

Approve minutes from November 16, 2020 meeting.

Approve expenditures (rounded)for Nov. 2020 in the amount of $29,276 (Operating), and $6,305 (Ambulance)

Significant expenditures for Nov. 2020 Operating budget: $25,406 personnel expenses for annual payment to volunteers; $1,412 for DWP (2 months’ worth).

Significant expenditures for Nov.2020 Amb. budget: $4,521, personnel expenses for annual payment to EMT volunteers; $1,658 to LN Curtis for Compressor service.

Revenue received in Independence Fire Operating:

Nov. 2020 $17,295 Maddy Grant

 Revenue received in Independence Fire Ambulance:

Nov.2020 $1,006, Ambulance billings

Approve expenditures (rounded)for Dec. 2020 in the amount of $21,876 (Operating), and $61262 (Ambulance)

Significant expenditures for Dec. 2020 Operating budget: $14,484 Cross Connections for Maddy & Cal Fire Grant purchases (radios & accessories); $1,809 for flooring; $1,923 DWP

Significant expenditures for Dec. 2020 Ambulance budget: $4,339 in Object Code 5232 Office & Other Equipment for Maddy Grant purchases. These should have been out of the Operating budget, Secretary will request the transfer.; $1,147 for ambulance supplies; $311.95 for fuel.

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Revenue received in Independence Fire Operating:

Dec.2020 $131,954 in taxes; $735 Interest

 Revenue received in Independence Fire Ambulance:

Dec. 2020 $2,212 Ambulance billings (JE’s); $85 interest

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Approve the creation of the Independence Fire-Wildland budget, #832002 (Auditor’s office assigned the budget unit #) and approve the following revenue and expense for Fiscal Year 2020-2021:

Revenue: Allocate $75,000 to Object Code 4499 State Other

Expense: Allocate $50,000 to Object Code 5012 Part-time

 Employees

 Allocate $4,000 to Object Code 5021 Retirement &

 Social Security

Volunteers who worked the wildland fires and pre-positioning will be paid from this budget.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Approve the purchase of cabinets for the meeting room in an amount not to exceed $3,000, and authorize payment be made from Budget Unit 832001 Independence Fire Operating, Object code 5311 General Operating.

 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:

 X. Adjourn meeting

Motioned by: Seconded:

 Ayes: Noes: Motion passed: