**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING AGENDA**

**Monday, January 20, 2020**

**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 –
* Training at airport
	1. Other- Commissioners involvement in conducting interviews
	2. Asst. Chief-
	3. Other discussion -
	4. Budget Report – J. Odum

Fund Balance as of December 31, 2019

 Fire District: $316242

 Ambulance: $ 27,410

 ACO: $ 105,166

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1. Consent Agenda

Approve minutes from November 18, 2019

Approve expenditures (rounded)for November, 2019 in the amount of $36,893 (Operating), and $6,319 (Ambulance)

Significant expenditures for November, 2019 Operating budget: $22,173 annual volunteer pay; DWP, $616

Significant expenditures for November, 2019 Ambulance budget:

$4,540 Annual volunteer pay; $1,355, TLV Services for ambulance billing.

Revenue received in Independence Fire Operating:

November, 2019 $17,627 ($16,491 taxes, $1,136 interest)

 Revenue received in Independence Fire Ambulance:

November, 2019 $1,920

Approve expenditures (rounded)for December, 2019 in the amount of $12,075 (Operating), and $25 (Ambulance)

Significant expenditures for December, 2019 Operating budget: $5,834 volunteer pre positioning pay; $1,885 DWP.

Significant expenditures for December, 2019 Ambulance budget:

No significant expenses.

Revenue received in Independence Fire Operating:

December, 2019 $116,709

 Revenue received in Independence Fire Ambulance:

December, 2019 $-520, $403 resulting in a decrease of $116

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Revenue received in Independence Fire Ambulance:

 December, 2019 $-520, $403 resulting in a decrease of $116

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Amend the 2019-2020 Independence Fire ACO budget 832101 as follows:

Increase Expense in Object Code 5801 Operating Transfer Out by $1,500 (using fund balance), ***and*** authorize Operating Transfer out to the Independence Fire Operating budget 832001 Object Code 4998 Operating Transfer In, in the amount of $1,500; ***and***

 Amend the 2019-2020 Independence Fire Operating budget 832001

 as follows:

Increase Revenue in Object Code 4998 Operating Transfer In by $1,500; ***and***

Increase expense in Object Code 5650 Equipment by $1,500; ***and***

Approve the increase in the purchase and payment of a new truck from the November 18, 2019 meeting for the Chief from Bishop Ford, a 2020 F250 XL 4 X 4 Crew Cab with 6 ¾’ bed with navigation per quote dated 11/19/19, for a new total amount of $34,675.14 to be paid form Budget Unit 832001 Independence Fire Operating, Object Code 5655 Vehicles.

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: