**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**Monday, November 13, 2023**

**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 – EMT Class update

Other general

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

 Fund Balance as of Oct. 31, 2023

 Fire District Fund 8320: $199,033

 Ambulance Fund 8323: $124,728

 ACO Fund 8321: $ 51,873

 Wildland Fund 8324: $ 83,977

Final payment made to PAWS for the Firesafe council funds in October.

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1. Consent Agenda

Approve minutes from September 25, 2023

Approve minutes from Special meeting on Oct. 23, 2023

Approve expenditures (rounded)for September, 2023 in the amount of $59,051 (Operating), $7,561 (Ambulance), $11,239 (wildland)

Significant expenditures for September, 2023 Operating budget: $1,435 MES, (SCBA test); $9,582 Burtons (truck repairs/servicing); $13,576 MES (replacement scott bottles); $1,692 Penguin Management (e-dispatch): $28,045 Community First bank (loan for pumper)

Significant expenditures for September, 2023 Ambulance budget: $5,031 TLV (ambulance billing); $1,237 fuel; $825, DWP

Significant expenditures for September, 2023 Wildland budget:

 $7,439 Burtons Fire (truck repairs/servicing); $1,239 Personnel cost for main fire

Revenue received in Independence Fire Operating:

September, 2023 $-0-

 Revenue received in Independence Fire Ambulance:

September, 2023 $5,474 ambulance billings

 Revenue received in Independence Wildland:

September, 2023 $-0-

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

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Approve expenditures (rounded)for October, 2023 in the amount of $36,078 (Operating), $607 (Ambulance), $242(wildland)

Significant expenditures for October, 2023 Operating budget: $627, DWP; $785 Fuel; $3,819 payment to paws for balance of Firesafe council funds; $14,365 Mojave Desert & Heating for the

heat/cool split system; $11,744 Stryker for 2nd of 4 yearly payments for power-lift.

Significant expenditures for October, 2023 Ambulance budget: No significant expenditures

Significant expenditures for October, 2023 Wildland budget:

 No significant expenditures.

Revenue received in Independence Fire Operating:

October, 2023 $21,870, Unsecured tax distribution

 Revenue received in Independence Fire Ambulance:

October, 2023 $28,549. $25,000 one-time EMS funds from the

County; $3,184 Ambulance service

 Revenue received in Independence Wildland:

October, 2023 $-0-

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

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1. Amend the 2023-2024 Wiland budget 832002 by increasing expenses in object code 5311 General Operating by $3,500 with the offset coming from fund balance, ***AND*** declare L.N. Curtis sole source and authorize the purchase and payment of 15 hoses and 16 hose straps per quote #280207 dated 10/31/23 in the amount of $8,018.60 to be paid from Wildland Budget 832002, object code 5311, General Operating Expense.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Set day & time for next meeting.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Adjourn meeting

Motioned by: Seconded:

 Ayes: Noes: Motion passed: