**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**Monday, August 19, 2024**

**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. Discussion about agreement with Fort Independence Tribe.
	2. Fire Chief – update, general

* 1. Asst. Chief-
	2. Other discussion – JOdum/Ordinance regarding billings to non-residents, sent to County Counsel
	3. Budget Report – J. Odum

 Estimated Fund Balance as of June 30, 2024

 Fire District Fund 8320: $344,354

 (We had estimated $224,166)

 Ambulance Fund 8323: $130,062

 (We had estimated $111,130)

 ACO Fund 8321: $102,663

 Wildland Fund 8324: $ 72,237

 (We had estimated $3,616)

\*\*These #’s may not reflect all revenue & expense from close of 23/24 fiscal year.

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1. Consent Agenda

Approve minutes from June 10, 2024

\*\*Please note, that revenue & expenditures for June may not be complete due to end of year adjustments.

Approve estimated expenditures (rounded)for June, 2024 in the amount of $8,377 (Operating), $1,772 (Ambulance) and $4,597 (Wildland)

Significant expenditures for June, 2024 Operating budget: $1,236, MES voice amplifiers; $480, DWP;$996 fuel;

Significant expenditures for June, 2024 No significant expenditures

Significant expenditures for June, 2024 Wildland budget: $4,597 Payroll for Cartago fire

Revenue received in Independence Fire Operating:

June, 2024 $65,643 ($17829 Maddy Grant award

 Revenue, $1,820 Interest, $15,994 taxes,

 $30,000 donation Crystal Geyser)

 Revenue received in Independence Fire Ambulance:

June, 2024 $16,765. $8,636 Ambulance billings; $5,500 sale of

 ambulance; $1,875 Maddy Grant; $754

 interest.

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Revenue received in Independence Wildland:

June, 2024 $37,202 ($36,781 fire reimburs; $421, interest)

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Approval given at the June 10, 2024 meeting, Item XII, declaring MES Fire as a single source and authorizing the purchase and payment of 15-SCBA (Scott Packs/bottles) in the amount of $17,000 coming from the 2024-2025 Independence Fire Operating budget 832001, object code 5232 Office & Other Equipment. These bottles are not needed this year, and we have the need for money for repairs to a vehicle, so we are requesting to ***Amend*** the 2024-2025 Operating budget 832001 by increasing expenses in object code 5171 Maint. Of Equip -labor & parts) by $17,000, *AND* decrease expense in object code 5232 Office & other equipment $17,000.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Authorize payment to Burton’s Fire in the amount of $7,669.07 for invoices #W81957 in the amount of $7,873.70 dated 8/6/24 and a credit invoice #W82178 in the credit amount of $204.63 from Independence Fire Operating budget 832001, object code 5171 Maint. Of Equip. parts/labor. This is for repairs needed to Vehicle 2213 for the lightbar and backup alarm, the credit is for the backup alarm is still not working. It will be looked at again to repair at a later date

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

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1. Approve & ratify payment to Joe Cappello for a prior year expenditure that was on his personal card. It was for fuel purchased on 8/19/21 from a Shell station in Santa Maria, CA in the amount of $85.85. Copies of Invoice and his credit card statement are attached. Reimbursement to be paid from Independence Fire Operating budget 832001, object code 5352, Fuel & Oil.

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: