

INDEPENDENCE FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS

MEETING MINUTES Monday, October 21, 2024 6:15 PM

- I. Meeting was brought to order at 6:15. Present: Commissioners J. Connaughton, A. broch, J.Sharer; Chief J. Cappello and Secretary J. Odum.
Flag Salute was led by Commissioner J. Connaughton
- II. Public Comment.
At this time, any member of the public may make comments during this scheduled period, but no action will be taken.
- III. Discussion Items
 - a. Fire Chief – *Notes were lost, general discussion of vehicles, calls, etc.*
Asst. Chief-
 - b. Other discussion –
 - c. Budget Report – J. Odum

Final Fund balances as of June 30, 2024

	ACTUALS	WE ESTIMATED
Fire District Fund 8320:	\$340,300	\$224,166
Ambulance Fund 8323:	\$133,593	\$111,130
ACO Fund 8321:	\$103,144	
Wildland Fund 8324:	\$ 83,568	

Fund Balance as of Sept.30, 2024

Fire District Fund 8320:	\$200,924
Ambulance Fund 8323:	\$137,707
ACO Fund 8321:	\$153,144
Wildland Fund 8324:	\$ 83,568

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IV. Consent Agenda

Approve minutes from August 19, 2024 meeting, and October 7, 2024 Special meeting

Approve expenditures (rounded) for July, 2024 in the amount of \$81,084 (Operating), \$0 (Ambulance) and \$0 (Wildland)

Significant expenditures for July, 2024 Operating budget:
\$12,121 Worker's comp; \$12,874 Fire & Casualty insurance;
\$1,440 Web site maint; \$547; \$374 fuel; \$50,000 transfer to ACO
budget

Significant expenditures for July, 2024 Ambulance budget: No
significant expenditures

Significant expenditures for July, 2024 Wildland budget: No
significant expenditures

Revenue received in Independence Fire Operating:
July, 2024 \$0

Revenue received in Independence Fire Ambulance:
July, 2024 \$0

Revenue received in Independence Wildland:
July, 2024 \$0

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Approve expenditures (rounded)for August, 2024 in the amount of \$52,566 (Operating), \$1,985 (Ambulance) and \$0 (Wildland)

Significant expenditures for August, 2024 Operating budget:
\$1,086 MES scba flow test; \$7,669 Burtons Fire repair of #2213;
\$11,744 Stryker for power lift

Significant expenditures for August, 2024 Ambulance budget:
\$597 DWP; \$611 fuel; \$620 Life assist for supplies.

Significant expenditures for August, 2024 Wildland budget: There were no expenditures

Revenue received in Independence Fire Operating:
August, 2024 \$-0-

Revenue received in Independence Fire Ambulance:
August, 2024 \$0

Revenue received in Independence Wildland:
August, 2024 \$0

Approve expenditures (rounded)for September, 2024 in the amount of \$5,232 (Operating), \$1,716 (Ambulance) and \$0 (Wildland)

Significant expenditures for September, 2024 Operating budget:
\$1,692 Penguin for E-dispatch; \$614 DWP

Significant expenditures for September, 2024 Ambulance budget:
\$953 fuel; \$500 White Mtn/M.Doonan training

Significant expenditures for September, 2024 Wildland budget:
There were no expenditures

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Revenue received in Independence Fire Operating:
September, 2024 \$-0-

Revenue received in Independence Fire Ambulance:
September, 2024 \$2,218 Ambulance billings

Revenue received in Independence Wildland:
September, 2024 \$0

Motioned by: J. Connaughton Seconded: A. Broch
Ayes:-3- Noes:-0- Motion passed:-Yes-

- V. ***Amend*** the 2024-2025 Independence Fire Wildland budget 832002 by increasing expense in Object code 5171 Maint. of Equip(labor/parts) by \$20,000, ***AND*** approve repairs of the pump on vehicle #2213(brush engine/Forest Service truck) by Burtons, and approve payment up to \$20,000 to Burtons or Southcoast Emergency Vehicle Service of Ontario, CA for this repair. There is sufficient money in fund balance for this expense, as we have a current fund balance of \$83,568, of that we have approximately \$37,000 allocated, which leaves \$46,568.

Motioned by: J. Connaughton Seconded: A. Broch
Ayes:-3- Noes:-0- Motion passed:-Yes-

- VI. Set day & time for next meeting. January 13, 2025

Motioned by: A. Broch Seconded: J. Sharer
Ayes:-3- Noes:-0- Motion passed:-Yes-

- VII. Adjourned meeting at 6:25 p.m.

Motioned by: J. Connaughton Seconded: J. Sharer
Ayes:-3- Noes:-0- Motion passed: -Yes

