**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**Monday, April 21, 2025**

**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 – Discuss the possibility to increase the Chief, Asst. Chief & Secretary’s salaries in the 2025-2026 budget year to align better with other Districts. Proposal would increase Chief by $750, Asst. Chief by $550 and Secretary by $250. Cost to the District (including S. Security costs) for the fiscal year would be $20,023. Would like input from Commissioners so we can include in next years’ budget proposal.
	1. Fire Chief – update, general

* 1. Asst. Chief-
	2. Other discussion – J. Odum, Increase purchase authorization from $3,000 to $5,000 in budget year 2025-2026

Chief & Secretary, discussion on increase of Chief, Asst. Chief and Secretary for next budget year.

* 1. Budget Report – J. Odum

 Fund Balance as of March 31, 2025

 Fire District Fund 8320: $277,028

 Ambulance Fund 8323: $122,574

 ACO Fund 8321: $155,206

 Wildland Fund 8324: $ 85,215

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1. Consent Agenda

Approve minutes from January 13, 2025

Approve expenditures (rounded)for December, 2024 in the amount of $4,810 (Operating), $563(Ambulance) and $0 (Wildland)

Significant expenditures for December, 2024 Operating budget: $1,759 DWP, $470 fuel

Significant expenditures for December, 2024 Ambulance budget: $256 Millers

Significant expenditures for December, 2024 Wildland budget: No expenditures

Revenue received in Independence Fire Operating:

December, 2024 $24,495 taxes

 Revenue received in Independence Fire Ambulance:

December, 2024 $940 Ambulance billings

Revenue received in Independence Wildland:

December, 2024 $0

Approve expenditures (rounded)for January, 2025 in the amount of $14,966 (Operating), $835 (Ambulance) and $3,070 (Wildland)

Significant expenditures for January, 2025 Operating budget: $ 1,868 L.N. Curtis/scba filling; $3,327 Lexipol/annual subscription; $3,144 LADWP; $534 fuel

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Significant expenditures for January, 2025 Ambulance budget: No significant expenditures.

Significant expenditures for January, 2025 Wildland budget: $2,970 MES/hose

Revenue received in Independence Fire Operating:

January, 2025 $163,156

 Revenue received in Independence Fire Ambulance:

January, 2025 $25

Revenue received in Independence Wildland:

January, 2025 $-0-

Approve expenditures (rounded)for February, 2025 in the amount of $25,539 (Operating), $135 (Ambulance) and $1,571 (Wildland)

Significant expenditures for February, 2025 Operating budget: $11,669 Cal Fire Grant; $6,353 MES/Cal fire grant; $1,296 LN Curtis/Maddy Grant; $2,972 DWP; $529 Fuel

Significant expenditures for February, 2025 Ambulance budget: No significant expenditures.

Significant expenditures for February, 2025 Wildland budget: $1,868 Elevated Mobile repair/air leaks, belts, valves for 2011 international

Revenue received in Independence Fire Operating:

February, 2025 $-0-

 Revenue received in Independence Fire Ambulance:

February, 2025 $825

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Revenue received in Independence Wildland:

February, 2025 $-0-

Approve expenditures (rounded)for March, 2025 in the amount of $25,539 (Operating), $135 (Ambulance) and $1,571 (Wildland)

Significant expenditures for March, 2025 Operating budget: $5,377 L.N. Curtis /Cal Fire Grant; $,1,131 Blackpoint LLC/Maddy Grant; $2,400 E.Ivey/training; $303 Fuel

Significant expenditures for March, 2025 Ambulance budget: $2,310 Life Assist for supplies.

Significant expenditures for March, 2025 Wildland budget: $4,077 Elevated mobile/replace tank to pump air switch, wheel seal and rear differential work

Revenue received in Independence Fire Operating:

March, 2025 $-0-

 Revenue received in Independence Fire Ambulance:

March, 2025 $825

Revenue received in Independence Wildland:

March, 2025 $-0-

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Amend the 2024-2025 Wildland budget 832002 by increasing object code 5655 vehicles by $8,606 with fund balance off-setting the expense, *AND* Approve purchase of 1 passenger & 2 rear seats including labor for vehicle 2215 from Elevated Mobile Repair per

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quote #123 in the amount of $8,605.41, to be paid from Wildland budget 832002, object code 5655 vehicles, replacing existing seats with scba seats so the scba is built in and then use the cabinet space for wildland gear.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Ratify & approve payment to White Mountain Medical Training in the amount of $12,000 for Invoice #2501 for -3- advanced EMT Training Certification class form Ambulance budget 832301, object code 5265, Professional & Special Services. There is sufficient budget to cover this expense.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Authorize the use of the Alta One credit card for other uses besides travel, at the Chief’s discretion, under the spending limits the board has authorized and to include providing meals when hosting various inter-agency meetings & trainings.

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: