**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**Monday, January 31, 2022**

**5:30 PM**

Meeting at the Fire Station (please social distance & wear a mask if you have not

 been vaccinated)

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 –
* Update on activity since last meeting
* Discussion on purchasing Lexipol subscription (Action Item #5)
	1. Fire Safe Council report- The Chief will report.

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

 Fund Balance as of Dec. 31, 2021

 Fire District: $170,572

 Ambulance: $ 54,041

 ACO: $ 1,257

 Wildland: $ 26,637

Firesafe council funds available: $ 10,389.51

 (These are included in the Fire District balance)

INDEPENDENCE FIRE PROTECTION DISTRICT

Agenda

January 31, 2022

Page 2

1. Consent Agenda

Approve minutes from October 18, 2021 meeting.

 Approve expenditures (rounded)for October, 2021 in the amount of

 $43,755 (Operating), $1,269 (Ambulance), and $-0- (Wildland)

 and $165,000 ACO

Significant expenditures for October, 2021 Operating budget: $1,105 air medcare (for air ambulance policy); $19,382 to the Independence Volunteers to reimburse the DMV fees for the new water tender.

Significant expenditures for October, 2021 Ambulance budget: No significant expenditures.

Significant expenditures for October, 2021 Wildland budget: No significant expenditures,

Revenue received in Independence Fire Operating:

October 2021 $198,195 - $165,000 transfer from ACO;

$27,210 received from the state, needs to be moved to Wildland

Budget; $5,984.74 State of Ca 20/21 VFA prior year

Reimbursement.

 Revenue received in Independence Fire Ambulance:

October 2021 $959

 Revenue received in Independence Wildland:

October 2021 $-0-

Approve expenditures (rounded)for November, 2021 in the amount of $34,958 (Operating), $7,002 (Ambulance) and $4,376 (Wildland)

INDEPENDENCE FIRE PROTECTION DISTRICT

Agenda

January 31, 2022

Page 3

Significant expenditures for November, 2021 Operating budget: $$3,186 Workers’ comp; $1,450 LN Curtis for compressor service; $23, 076 for yearly turnouts (Nov. 2020-Oct. 2021); $1,294 California Special District membership; $1,128 DWP

Significant expenditures for November, 2021 Ambulance budget: $5,020 for yearly turnouts (Nov. 2020-Oct. 2021); $1,413 to TLV for ambulance billings.

Significant expenditures for November, 2021 Wildland budget: $4,376 payment to volunteers for Alabama Fire

Revenue received in Independence Fire Operating:

November 2021 $18,245

 Revenue received in Independence Fire Ambulance:

November 2021 $3,174 Ambulance billings

 Revenue received in Independence Wildland:

November 2021 $9,263 $9,253 from Alabama Fire; $10

interest

Approve expenditures (rounded)for December, 2021 in the amount of $200,068 (Operating), $551 (Ambulance) and $25,603 (Wildland)

Significant expenditures for December, 2021 Operating budget: $1,566 DWP; $193,864 Braun Northwest for new ambulance

Significant expenditures for December, 2021 Ambulance budget: There were no significant expenditures

Significant expenditures for December, 2021 Wildland budget: $10,546 payment to volunteers for the Dexter Fire; $14,251 to 395 Autobody for painting of the wildland engine.

INDEPENDENCE FIRE PROTECTION DISTRICT

Agenda

January 31, 2022

Page 4

Revenue received in Independence Fire Operating:

December 2021 $2,500 sale of water tender

 Revenue received in Independence Fire Ambulance:

December 2021 $4,019 Ambulance billings

 Revenue received in Independence Wildland:

December 2021 $25,757 Dexter Fire JE from Auditor’s trust

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Approve the Chief to sign up for the Lexipol policy which will provide Annual Fire Policy Manual & Daily Training Bulletins w/ Supplemental Publication Service w/Fire Operations Procedures, per Quote # Q-29962-1 dated 12/29/21, and authorize payment to Lexipol in the amount of $2,725.50 to be paid from Independence Fire District Operating Budget 832001, Object Code 5265 Other Professional Services.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Set day & time for next meeting.

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

1. Motion to adjourn meeting

Motioned by: Seconded:

 Ayes: Noes: Motion passed: