**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**MEETING MINUTES**

**Monday, August 29, 2022**

**5:30 PM**

1. Meeting was brought to order at 5:35 p.m. *Present- Commissioners J. Connaughton, A. Broch; Chief J. Cappello, Secretary J. Odum*

Commissioner Connaughton led the 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 – Ambulance runs: Normally have 80-100 per year, we have 103 so far this year. We do assist Lone Pine quite a bit. Sierra 10 ambulance still has problems, took to Palmdale, overheats & heater kicks on. It is non-operational at this time. 2216 needs brakes, will take to Mr. K’s.

The Fire appreciation BBQ was held on Aug. 13th, there was a good turnout and hope to do annually.

* 1. Fire Safe Council report- No report.

* 1. Asst. Chief-
	2. Other discussion – Commissioner Connaughton emphasized that a cargo container is needed for the firework frames, etc.. Should check with Dave Mull.

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* 1. Budget Report – J. Odum

***Estimated, there still may be some expenses from prior FY that have not yet been paid.***

 Estimated Fund Balance as of June 30, 2022

 Fire District: $317,622

 Ambulance: $ 76,987

 ACO: $ 1,320

 Wildland: $ 61,910

 Estimated Fund Balance as of July 31, 2022

 Fire District: $231,937

 Ambulance: $ 76,987

 ACO: $ 51,320

 Wildland: $ 61,910

$8,388 (est.) of the Fire District Operating budget is from the Fire Safe Council that has not yet been spent.

1. Consent Agenda

Approve minutes from June 22, 2022

Approve estimated expenditures (rounded)for June, 2022 in the amount of $19,083 (Operating), $1,908 (Ambulance) and $22,6350 (Wildland) (There may be some additional expenses that have not yet hit the budget

Significant expenditures for June, 2022 Operating budget: $1,599, Mr. K; $2,400 Life Assist (Maddy Grant); $2,400 D. Carrington (training); $1,011 Travel expense reimbursement; $1,465 fuel costs; $1,670, DWP

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Significant expenditures for June, 2022 Ambulance budget: $800, TLV Services

Significant expenditures for June, 2022 Wildland budget: $20,291 Burton’s Fire (pump); $818, Sportsman Warehouse (vis credit card) for Thermal sleeping pads.

Revenue received in Independence Fire Operating:

June 2022 $18,770 Various Taxes

 Revenue received in Independence Fire Ambulance:

June 2022 $8,126 Ambulance billings

 Revenue received in Independence Wildland:

June 2022 $3,633, State $ for Rattlesnake Fire, $132 interest

Approve expenditures (rounded)for July, 2022 in the amount of $85,685 (Operating), $-0- (Ambulance), $-0-(wildland)

Significant expenditures for July, 2022 Operating budget: $17,393 Workers Comp Insur; $12,530 Commercial & Automobile insurance; $1,729, A&L Tire ($ tires 2005 Dodge Ram); $1,200 Digital Deployment(yearly fee for web site); $401 fuel; $50,000 transfer to ACO fund.

Significant expenditures for July, 2022 Ambulance budget: There were no expenditures in July.

Significant expenditures for July, 2022 Wildland budget: There were no expenses in July.

Revenue received in Independence Fire Operating:

July 2022 $-0-

 Revenue received in Independence Fire Ambulance:

July 2022 $-0-

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 Revenue received in Independence Wildland:

July 2022 $-0-

Motioned by: A. Broch Seconded: J. Connaughton

 Ayes:-2- Noes:-0- Motion passed: Yes

1. Amend approval from October 18, 2021 Item VII B, to Approve the purchase of 1, Stryker Power Lift for the new ambulance (if approved, above, agenda item VI) from Stryker Medical per quote #10433130 dated 9/22/21 in the amount of $40,423.20 plus tax of $3,133 for a total of $43,556.20 from Independence Fire Operating Budget Unit 832001, Object Code 5655 Vehicles, to be paid over 4 years, beginning with the 2022-2023 budget year and future budget years until paid off, with the 1st payment in the amount of $11,744.46, and authorize the Chief or his designee to complete any necessary paperwork; ***and***

Amend the 2022-2023 Independence Fire Operating Budget Unit 832001, Object Code 5655 Vehicles by increasing the amount by $838 for a total budget of $11,745. There is sufficient fund balance to cover the remaining expense.

Motioned by: J. Connaughton Seconded: A. Broch

 Ayes:-2- Noes:-0- Motion passed: Yes

1. Approve payments from Budget Unit 832002 Wildland, Object 5265 to Alta One for $3,800 in charges to Gibbs International charges for repair and authorize reimbursement to the Independence Volunteers for $1,043.45 balance of the invoice to Gibbs International #861498 upon proof of payment from the Volunteers bank account. This repair was originally approved on June 27, 2022, Item X, with payment going to Gibbs International. However, Gibbs would not release the vehicle without payment up front, so we used the Department credit card which did not have a high enough credit line, so the Volunteers paid the

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difference of $1,043.45. Copy of letter & Invoice attached. The total amount of $5,691.60 is included in the 2022-2023 Wildland budget 832002, object 5265.

Motioned by: J. Connaughton Seconded: A. Broch

 Ayes:-2- Noes:-0- Motion passed: Yes

1. Set day & time for next meeting. *October 17, 2022 @ 5:30 p.m.*

Motioned by: A. Broch Seconded: J. Connaughton

 Ayes:-2- Noes:-0- Motion passed: Yes

 XII. Meeting adjourned at 6:08 P.M.

Motioned by: J. Connaughton Seconded: A. Broch

 Ayes: Noes: Motion passed: