**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**Monday, April 22, 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. Fire Chief –

Other general

* 1. Asst. Chief-
	2. Other discussion – Ambulance summary of billings from 7/1/23 – 3/26/24
	3. Budget Report – J. Odum

 Fund Balance as of April 8, 2024

 Fire District Fund 8320: $256,813

 Ambulance Fund 8323: $117,920

 ACO Fund 8321: $ 52,386

 Wildland Fund 8324: $ 65,3310

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1. Consent Agenda

Approve minutes from February 5, 2024

Approve expenditures (rounded)for January, 2024 in the amount of $15,530 (Operating), $5,234 (Ambulance), $17,221 (wildland)

Significant expenditures for January, 2024 Operating budget: $3,124 Lexipol; $615 Airmedcare; $2,178 L.N. Curtis, VFA Grant; $984 Britts Diesel, 2012 International check for airleak, replaced Press in compression

Significant expenditures for January, 2024 Ambulance budget: $$2,621 TLV Services for ambulance billings; $1,708 DWP

Significant expenditures for January, 2024 Wildland budget:

 $17,221 Personnel cost OES Pre-position Hilliary 8/19-23/23

Revenue received in Independence Fire Operating:

January, 2024 $145,120

 Revenue received in Independence Fire Ambulance:

January, 2024 $2,960 ambulance billings

 Revenue received in Independence Wildland:

January, 2024, $27,009

Approve expenditures (rounded)for February, 2024 in the amount of $10,509 (Operating), $126 (Ambulance), $242 (wildland)

Significant expenditures for February, 2024 Operating budget: $1,933 Eagle Engraving, badges; $1,290 C. Siddens, work on LED lights; $1,713 DWP.

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Significant expenditures for February, 2024 Ambulance budget:

No significant expenditures

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

Revenue received in Independence Fire Operating:

February, 2024 $-0-

 Revenue received in Independence Fire Ambulance:

February, 2024 $225

 Revenue received in Independence Wildland:

February, 2024 $-0-

Motioned by: Seconded:

 Ayes: Noes: Motion passed:

Approve expenditures (rounded)for March, 2024 in the amount of $25,780 (Operating), $750 (Ambulance), $7,320 (wildland)

Significant expenditures for March, 2024 Operating budget: $15,315 L.N. Curtis, VFA Grant, clothing; $3,737 Bishop Automotive, Tires 2215; $1,388 DWP; $733 Fuel

Significant expenditures for March, 2024 Ambulance budget: No significant expenditures.

Significant expenditures for March, 2024 Wildland budget:

 $7,273, Hoses

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Revenue received in Independence Fire Operating:

March, 2024 $2,222 CalTech for River Fire Assistance. Disbursed

via Bishop Fire.

 Revenue received in Independence Fire Ambulance:

March, 2024 $2,662 Ambulance billings

 Revenue received in Independence Wildland:

March, 2024, $-0-

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: