**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING**

**MEETING MINUTES**

**Friday, May 21, 2021**

**5:30 PM**

At Fire Station meeting room.

***Social distancing and face mask required!***

1. Meeting was brought to order at 5:50 p.m. *Present: Commissioners E. Murdy, A. Broch; Asst. Chief M. Cappello, Secretary J. Odum,*

 Flag Salute led by Commissioner J. Connaughton.

1. Public Comment.

At this time, any member of the public may make comments

during this scheduled period, but no action will be taken.

*There was no public comment.*

1. Discussion Items
	1. Fire Chief – Had to go out of town, Asst. Chief Cappello will report.
	2. Other- Reminder, the next regular meeting is scheduled for Monday, June 14, 2021 at 5:30 p.m.
	3. Asst. Chief- Discussion of vehicle#2211 Brush truck transmission needing replacement. When attending the Onion Fire, we lost the transmission. This was the one we got from BLM.

We actually received 2 quotes for the towing of the truck to Sparks; one from CalNevada Towing in the amount of $2,500 & one from Conspec Inc. from Lee Vining in the amount of $1,400.

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* 1. Budget Report – J. Odum

 Fund Balance as of April 30, 2021

 Fire District: $266,715

 Ambulance: $ 50,043

 ACO: $ 116,008

 Wildland: $ 10,981

1. Approve the repair of the transmission of Vehicle 2211, the Brush truck (1994 International Harvester 4800) from Smith Power Products Inc, in the amount of $5,500 from Budget Unit 832001 Independence Fire Operating, Object Code 5171 Maint of Equip.-labor (or whatever object code the Auditor’s office determines is necessary); and authorize the Chief to authorize any other necessary repairs for the vehicle not to exceed an additional $4,000, ***and***authorize the additional payment to Smith Power Products Inc. from Independence Fire Operating Budget 832001 in the appropriate object code,

***And***

Approve the towing of said vehicle from Independence to the repair shop in Nevada from Conspec Inc. from Lee Vining, in the amount of $1,500 from Budget Unit 832001 Independence Fire Operating, Object Code 5265 Other Professional Service (or whatever object code the Auditor’s office determines is necessary); ***and***

Authorize the Secretary to submit any appropriation changes within the Independence Fire Operating budget 832001to cover the cost of the repair and towing of the vehicle, ***and***

Authorize the Chief (and/or his designee) to travel to Reno, Nevada area for the purpose to bring the truck back once it is repaired, with the District paying the costs to pick it up from Independence Fire Operating Budget 832001.

 Motioned by: E. Murdy Seconded: A. Broch

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

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1. Motion to adjourn meeting at 6:06 p.m.

Motioned by: A. Broch Seconded: E. Murdy

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