



**AGENDA
BOARD OF COMMISSIONERS
LONE PINE FIRE DEPARTMENT**

Regular Meetings: The third Thursday of each month at 1730 hours. Location of the meeting is specified just below.

MEETING LOCATION: Lone Pine Fire Department Conference Room 130 N Jackson St Lone Pine, CA 93545

**Regular Meeting
January 19th, 2023**

Materials related to an item on this Agenda are available for public inspection at Lone Pine Fire Department Ambulance Bay during normal business hours.
Board Members may participate from a teleconference location.
Members of the public may attend the open session portion of the meeting and may address the board during any one of the opportunities provide on the agenda under Opportunity for the Public to Address the Board.
NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Norma Daughtry, Clerk of Board, at (760) 876-4626. Notification 48 hours prior to the meeting will enable the Department to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

1. CALL TO ORDER

Call meeting to order at 1730 hours.

2. ROLL CALL/ESTABLISHED QUORUM

Ron Bursell	Chairman
Doug Manning	Member
Krista Sullivan	Member
Le Roy Kritz	Member
Rob De Forrest	Member
Carl Bursell	Chief

3. PUBLIC COMMENTS and PUBLIC FORUM

This item is for the public to discuss matters not on the agenda and within the jurisdiction of the District or to discuss the closed executive session item.

4. AGENDA ADDITIONS/APPROVAL OF MINUTES

Approve minutes from the regular meeting on November 17th, 2022 (Attachment 1).

5. FINANCIAL REPORT

- Accept and approve current financial report and payment of invoices (Attachment 1)

6. OLD BUSINESS

- Waiting on response to start roof repairs station 1 repairs.
- Waiting on fire rescue 1 to get back for set up of program.
- FD CC waiting on response back from Capital 1
- Have had a couple members go for ADC
- Working in punch list of other old business items to get things caught up before addressing further new business

7. NEW BUSINESS

- Review proposal from Verizon to construct a tower on the property located by the Pheasant Club
- Calls YTD 2023
 - EMS – 12
 - Fire – 1
- Total Calls 2022
 - EMS – 409
 - Fire - 72

8. BOARD MEMBER REPORTS

Receive any reports from present Board Members.

9. NEXT SCHEDULED MEETING/AGENDA ITEMS

February 16th at 1730 hours.

10. ADJOURNMENT

FINANCIAL REPORT

Total in Deposits- \$7,162.03

Invoices Paid during the period of 11/17/2023-01/15/2023

Payee	AMOUNT	DATE	REASON FOR EXPENDITURE
Amerigas	\$228.57	11/22/2022	Propane
Amerigas	\$319.30	12/14/2022	Propane
Amerigas	\$322.10	12/24/2022	Propane
Amerigas	\$373.02	01/15/2023	Propane
Dave's Auto	\$37.70	12/06/2022	Maintenance
Dave's Auto	\$18.31	01/08/2023	Maintenance
Dewey Pest Control	\$62.00	12/10/2022	Pest Control
Dewey Pest Control	\$62.00	01/15/2023	Pest Control
DWP	\$267.58	12/02/2022	Power
DWP	\$91.40	12/18/2022	Power
DWP	\$45.14	01/01/2023	Power
DWP	\$179.62	01/15/2023	Power
Frontier	\$285.10	12/10/2022	Phone Lines
Frontier	\$289.73	01/15/2023	Phone Lines
Life Assist	\$78.67	11/22/2022	Medical Supplies
Life Assist	\$727.83	01/15/2023	Medical Supplies
LN Curtis	\$880.00	01/01/2023	Kunkle Valve
LPTV	\$131.98	12/02/22	Internet
MES	\$2,421.20	01/15/2023	SCBA
Miller's	\$1,136.00	01/08/2023	Truck repairs
Miller's	\$1,176.94	01/08/2023	Truck repairs
MT Investments	\$256.79	01/03/2023	Cerro Gordo Site Rent

MT Investments	\$256.79	01/15/2023	Cerro Gordo Site Rent
TLV Services	\$4,582.85	01/01/2023	Fire & Ambulance Billing
US Bank	\$457.55	12/06/2022	Copier
US Bank	\$66.50	01/03/2023	Copier
Verizon	\$131.16	12/14/2022	Hot Spot
Verizon	\$131.16	01/15/2023	Hot Spot
WEX Bank	\$1,283.54	11/29/2022	Mobil Gas Cards
WEX Bank	\$1,084.44	01/01/2023	Mobil Gas Cards