



**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  
June 15<sup>th</sup>, 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
Rob Deforrest	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 AGENDA**

Approve minutes from the regular meeting on May 18<sup>th</sup>, 2023 (Attachment 1).

### **5. FINANCIAL REPORT**

- Accept and approve current financial report and payment of invoices (Attachment 1).
- 2 Large Item Invoices
  - Santander Bank-\$65,920.53 ( Annual SCBA payment)
  - Lexipol-\$3,718.30 (Fire Rescue 1)

### **6. OLD BUSINESS**

- Update on Station 1 Roof Repairs
- Update on Station 2 Completion

### **7. NEW BUSINESS**

- Calls YTD
  - Fire-19
  - EMS-129
- Review 2023/2024 FY Budget for approval
- Accept resignation of board position by LeRoy Kritz
- Address the current vacancy on the board and take action
- Discuss and take action on wage increases and possible hourly wage for extended calls.

### **8. BOARD MEMBER REPORTS**

Receive any reports from present Board Members.

### **9. NEXT SCHEDULED MEETING/AGENDA ITEMS**

July 19th at 1730 hours.

### **10. ADJOURNMENT**

Meeting adjourned