



DRAFT MEETING MINUTES 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 August 17th , 2023

1. CALL TO ORDER

Call meeting to order at 1740 hours per Doug Manning, second per Rob De Forrest.
Motioned 4-0.

2. ROLL CALL/ESTABLISHED QUORUM

Ron Bursell	Chairman
Doug Manning	Member
Krista Sullivan	Member present via zoom
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.

- Jennifer
 - Suggested updating building/wood flooring/vinal plank floors
 - Ash to come up with a proposal with idea and present to board next month

4. AGENDA ADDITIONS/APPROVAL OF AGENDA

Approve minutes from the regular meeting on June 15th, 2023 (Attachment 1) motioned by Rob De Forrest second by Doug Manning, motioned passed 4-0.

5. FINANCIAL REPORT

- Accept and approve current financial report and payment of current invoices motioned by Rob DeForrest, second by Doug Manning, motion carried 4-0.

6. OLD BUSINESS

- Station 1 Roof Repairs
 - Looks good
- Station 2 update
 - Krista Sullivan attempted to call Eric Brice twice and left messages no returned calls.
 - Table until next moth
- Ash Seiter presented update on station rehab and website
 - Website meeting with functionality/design
 - Start up by end of month
- Flooring – replacement/underlayment purchase or already attached
 - Obtain estimate on square footage for next meeting.

7. NEW BUSINESS

- Discuss wage increase for Fire and EMS
 - Chief Bursell to present proposal for September meeting with new wage sheet.
- Discuss and take action on board vacancy
 - One application received for board vacancy
 - Donny Gockley interviewed and appointed interim Board member

8. BOARD MEMBER REPORTS

- Move meeting in September to Wednesday September 27th

9. NEXT SCHEDULED MEETING/AGENDA ITEMS

Motion to agern meeting at 1818 hours, per Doung Manning second per Donny Gockley, motion carried 5-0.

Next meeting September 27th, 2023 at 1730 hours.

10. ADJOURNMENT

Meeting adjourned at 1817 hours motioned per Rob De Forrest second per Doug Manning, motion carried 4-0.

Ron Bursell, Chairman of the Board
Norma Daughtry, District Secretary

FINANCIAL REPORT

Total in Deposits- \$7,494.73

Invoices Paid during the period of 05/18/2023-06/15/2023

Payee	AMOUNT	DATE	REASON FOR EXPENDITURE
Dewey Pest Control	06/08/2023	62.00	Pest Control
DWP	05/28/2023	45.12	Power
DWP	06/08/2023	79.81	Power
FASIS	05/22/2023	6,187.00	Phone Lines
Life Assist	06/08/2023	100.49	Medical Supplies
LN Curtis	05/22/2023	14,761.75	Jackets
Lone Pine Communications	05/28/2023	136.98	Internet
MT Investments	05/24/2023	256.79	Cerro Gordo Site Rent
Personnel Concepts	05/30/2023	893.36	CA Compliance
US Bank	06/08/2023	210.01	Copier
WEX Bank	05/24/2023	1,098.87	Mobil Gas Cards
WEX Bank	05/30/2023	85.00	Shell Gas Cards