



## **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

### **Special Meeting February 16th, 2023**

#### **1. CALL TO ORDER**

Call meeting to order at 1735 hours.

#### **2. ROLL CALL/ESTABLISHED QUORUM**

Ron Bursell	Chairman
Doug Manning	Member
Krista Sullivan	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.

Members present Jenifer

- Approached the board about updating the heating and cooling system for the front area in the ambulance bay
  - Possibility of tapping into duct and allowing airflow into the bay from the main building
  - Look into the possibility of purchasing a temporary portable heating and cooling set up until we can get a permit solution.

#### 4. AGENDA ADDITIONS/APPROVAL OF AGENDA

Approve minutes from the regular meeting on January 19<sup>th</sup>, 2023 (Attachment 1).  
Motioned by Krista Sullivan, second per Doug Manning, motioned carried 3-0.

#### 5. FINANCIAL REPORT

- Accept and approve current financial report and payment of invoices (Attachment 1) Motioned per Doug Manning, second per Krista Sullivan, motion carried 3-0.
  - Motion to approve two large item invoices:
    - Zoll in the amount of \$4,245.82 for AED's purchased almost a year ago with donation money from K2 Gold.
      - AED's received about a week ago
    - LN Curtis in the amount of \$8,330.64 for Cal Fire 2023 RFC Grant
      - Purchase of structure boots, wildland gear, 2 sets of turn outs and hose
- Motioned per Krista Sullivan second per Doug Manning motion carried 3-0.

#### 6. OLD BUSINESS

- Chris Verde has us on his schedule of repairs
  - Are these repairs only for Station 1 (Krista ) it was brought to my attention that the phone lines and switches are having issues due to water damage from the rain
    - Where those switches are located it is not part of Station 2ft
  - VZN proposal
    - Verizon emailed Chief Bursell on 02/15/2023 to follow up, they have been informed he is unable to decide until board meeting. This will allow the board to r
    - review the notes from county council and make an informed decision on path forward.
      - 30X30 area with tower
      - Come up with building what we need? bay doors?
        - Ideas and negotiations possible metal building
        - Size and cost of building (60X100ft)
        - Verde Steel Building – make contact inquire cost and construction
    - Motion to move forward with contacting Verizon and offering a counter offer proposal for a building in lieu of annual rent per Ron BURsell, second per Doug Manning, motion carried 3-0.

#### 7. NEW BUSINESS

- Saturday 02/18/2023 at Golf Couse going away for Olancha Chief

#### 8. BOARD MEMBER REPORTS

Receive any reports from present Board Members.

- Possibility of sending EMT's to EMSAAC in San Diego
  - CEU's for yearly training
  - 2 day event May 31<sup>st</sup> and June 1<sup>st</sup>

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

March 16th at 1730 hours.

## **10. ADJOURNMENT**

Meeting adjourned at 1827 hrs motioned per Doug Manning second per Krista Sullivan, motion carried 3-0.

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