



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 January 19th, 2023

1. CALL TO ORDER

Call meeting to order at 1736 hours.

2. ROLL CALL/ESTABLISHED QUORUM

Doug Manning	Member
Krista Sullivan	Member
Le Roy Kritz	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.

No public comments. Members present Jenifer, Dakota, Assistant Chief Chavez

4. AGENDA ADDITIONS/APPROVAL OF AGENDA

Approve minutes from the regular meeting on November 17th, 2022, with amendments (Attachment 1). Motioned by Doug Manning, second per LeRoy Kritz, motioned carried 4-0.

5. FINANCIAL REPORT

- Accept and approve current financial report and payment of invoices (Attachment 1) Motioned per LeRoy Kritz, second per Krista Sullivan, motion carried 4-0.

6. OLD BUSINESS

- Roof repairs Chris Verde Construction a phone call was put in.
- Waiting on Fire recue31
- Waiting on response from CC company
- Leo attempting to obtain ambulance DL and is currently enrolled in EMT class. Waiting for live scan.
 - Lost Aspen during the mean time
 - We have had a lot of people out due to illness Independence has had to respond for mutual assistance.
 - County EMS program? EMCC meeting on Monday and Tuesday sit down with the County. Would like to see the insight Mr. Greenburg has.
- Still working on the items on the to do list before moving forward with new items.
 - ECB Construction no answer from the County and according to Eric Brice, he was under the impression the work was done.

7. NEW BUSINESS

- Verizon would like to build a tower on the property where the new station is supposed to be built on.
 - Environmental impact report
 - Forward to county council for review
 - Ask county council if we can do a counteroffer if we could have the new building built?
- Calls YTD
 - Fire-3
 - EMS-72

8. BOARD MEMBER REPORTS

Receive any reports from present Board Members. No reports at this time.

9. NEXT SCHEDULED MEETING/AGENDA ITEMS

February 16th at 1730 hours.

10. ADJOURNMENT

Meeting adjourned at 1807hrs motioned per Le Roy Kritz second per Krista Sullivan, motion carried 4-0.

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