



## **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 March 23rd, 2023**

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

Call meeting to order at 1908 hours per Doug Manning, second per Rob De Forrest.  
Motioned 4-0.

Flag Salute

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

Ron Bursell	Chairman
Doug Manning	Member
Krista Sullivan	Member joined meeting 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.

Members present Ash Sitter and Ren Bills

##### **Ash approached the board:**

- Lone Pine Fire Rehabilitation Plan
  - Locker project complete

- Rehabilitation Program
- Additional maintenance
- Operations and prepositions joint task force joint task force
  - 3 people to always stay on site 24 hours.
  - Doing patrols with rains/pictures/report dangers
  - Respond to everything.
  - Drills /truck and supply checks
  - Joint Task force Inyo/Mono
    - Cover Olancha to Bishop in order to cross cover counties.
  - Funded by emergency declaration.
  - More people participating.
  - 24 hr. shifts started on Thursday March 9<sup>th</sup>
- ❖ Meeting with Streamline work with a lot of departments Web Hosting Plat Form
  - ABA requirements
  - QUAT
  - CA Special
  - District Association?
  - Build Web Site for you/initial start up
  - 1 stop shop
  - User friendly
  - We maintain webpage

The board would like to see a proposal for the Plat form Ash to presented during the April meeting.

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

Approve minutes from the regular meeting on February 16<sup>th</sup>, 2023 (Attachment 1).  
Motioned by Doug Manning, second per Krista Sullivan, motioned carried 4-0.

#### **5. FINANCIAL REPORT**

- Accept and approve current financial report and payment of invoices (Attachment 1) Motioned per Ron Deforrest, second per Doug Manning, motion carried 4-0.
- Motion to approve one large invoice TLV Services in the amount of \$5,497.13 for Ambulance and Fire Billing by Ron Deforrest, second per Krista Sullivan. Motion carried 4-0.

#### **6. OLD BUSINESS**

- Waiting on response from Verizon regarding counteroffer
- Thank you, Ash and crew, for the completion of the locker installation.
- No updates from Verde Construction on Station 1 roof repair

**7. NEW BUSINESS**

- 2421 2 week standby for the flooding/weather event from 03/08/2023 to 03/16/2023
  - Extended until the end of the month
  - Possibility of getting extended longer.

- Calls YTD
  - Fire-11
  - EMS-66

## **8. BOARD MEMBER REPORTS**

Receive any reports from present Board Members.

- Hospital would like to thank Carl Bursell for helping provide oxygen.
- EMS program in Bishop
  - Outside company trying to get certified
- Sierra Life Flight is up and running again

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

April 20th at 1700 hours.

## **10. ADJOURNMENT**

Meeting adjourned at 1934 hours motioned per Ron DeForrest second per Doug Manning, motion carried 4-0.

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