



**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
March 23th, 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 1900 hours. Krista Sullivan requested to be present viz zoom meeting. LeRoy Kritz will not be able to attend. Meeting time changed to a later hour.

2. ROLL CALL/ESTABLISHED QUORUM

Ron Bursell	Chairman
Doug Manning	Member
Krista Sullivan	Member
Le Roy Kritz	Member
Rob Deforrest	Member

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 February 16th, 2023 (Attachment 1).

5. FINANCIAL REPORT

- Accept and approve current financial report and payment of invoices. (Attachment 1)
- One large item for approval:
 - TLV Services in the amount of \$5,497.13 for Ambulance and Fire Billing.

6. OLD BUSINESS

- Waiting on response back from Verizon on counteroffer
- Lockers completed and installed.
- Still waiting on Verde Construction for Station 1 Roof

7. NEW BUSINESS

- 2421 2 week standby for the flooding/weather event from 03/08/2023 to 03/16/2023
- Calls YTD
 - Fire-11
 - EMS-64

8. BOARD MEMBER REPORTS

Receive any reports from present Board Members.

9. NEXT SCHEDULED MEETING/AGENDA ITEMS

April 20th at 1730 hours.

10. ADJOURNMENT

Meeting adjourned