



**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  
May 18<sup>th</sup>, 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 1730 hours.

**2. ROLL CALL/ESTABLISHED QUORUM**

Ron Bursell	Chairman
Doug Manning	Member
Krista Sullivan	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.

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

Approve minutes from the regular meeting on April 27, 2023 (Attachment 1).

### **5. FINANCIAL REPORT**

- Accept and approve current financial report and payment of invoices (Attachment 2)
- One large item invoice FASIS for 2021-2022 payroll adjustment in the amount of \$6187.00.

### **6. OLD BUSINESS**

- Approve agenda from March 23<sup>rd</sup>, 2023 (Attachment 3)
- Station 1 Roof repairs (item forwarded from last meeting)
- Station 2 repairs, update if any (item forwarded from last meeting).
- Furth review and approval of Station Rehab Plan.
- All other old business status quo and working on.

### **7. NEW BUSINESS**

- Calls YTD
  - Fire-18
  - EMS-105

### **8. BOARD MEMBER REPORTS**

Receive any reports from present Board Members.

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

June 15th at 1730 hours.

### **10. ADJOURNMENT**

Meeting adjourned

# FINANCIAL REPORT

**Total in Deposits- \$9772.92**

**Invoices Paid during the period of 02/16/2023-04/13/2023**

<b>Payee</b>	<b>AMOUNT</b>	<b>DATE</b>	<b>REASON FOR EXPENDITURE</b>
Amerigas	03/29/2023	983.18	Propane
Dave's Auto	04/13/2023	996.83	Maintenance
Dewey Pest Control	04/13/2023	62.00	Pest Control
DWP	04/13/2021	334.05	Power
DWP	04/01/2023	45.17	Power
Frontier	04/13/2023	279.89	Phone Lines
Gardeners	04/13/2023	335.92	Supplies
Linde	04/13/2023	358.07	oxygen
LP TV	03/25/2023	135.98	Internet
MT Investments	03/29/2023	256.79	Cerro Gordo Site Rent
TLV Services	04/01/2023	5497.13	Fire & Ambulance Billing
Uline	03/24/2023	420.86	Office Supplies
US Bank	04/01/2023	253.42	Copier
Verizon	04/13/2023	131.16	Hot Spot
WEX Bank	03/24/2023	1487.76	Mobil Gas Cards