



**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
August 17th, 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

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|-----------------|----------|
| 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 June 15th, 2023 (Attachment 1).

5. FINANCIAL REPORT

- Accept and approve current financial report and payment of invoices (Attachment 1).

6. OLD BUSINESS

- Station 1 roof repaired.
- Station 2 update
- Ask Seiter to present update on station rehab project & website.

7. NEW BUSINESS

- Discuss wage increase for Fire and EMS
- Discuss and take action on board vacancy, interviews.
- CLOSED SESSION
 - Vote on board appointment

8. BOARD MEMBER REPORTS

Receive any reports from present Board Members.

9. NEXT SCHEDULED MEETING/AGENDA ITEMS

September 21st, 2023 at 1730 hours.

10. ADJOURNMENT

Meeting adjourned