



# White Mountain Fire Protection District



**Board of Commissioner Meeting  
25470 Hwy 6, Benton, CA 93512  
Wednesday May 10, 2023 at 6:30 PM**

## **Minutes**

The meeting was called to order at 06:41 PM

Board members present: Jarret Phillips, Matt Yount (absent), Geraldine Cady, Bruce Vidal (absent) and Robin Picken.

Chief Doonan: (absent)

District Sec/Treasurer: Jo Ann Morgan-present

**Public comment:** Acknowledged Renae for how much better our facility looks since she started working with the department. Sang happy birthday to Loren.

**Minutes:** Robin Picken made a motion to approve the minutes from the March 22, 2023 meeting. Geri Cady 2<sup>nd</sup> **Motion passed 3-0**

**Fund Balances:** Secretary/Treasurer Jo Ann Morgan presented the **Fund Balances, ESCB** \$ 498.95, Fire Fund **335** \$ 102,861.17, Reserve Fund **336** \$ 5,028.68 and EMS fund **338** \$ 76,420.11 a total of \$ 184,88.91. The balances include warrants submitted through May 10, 2023.

**Budget performance/adjustments:** Transferred \$ 250.00 from Office budget to web design budget to match the proposal provided by Gigi DeJong.

**USDA Rural Facilities Grant:** Robin Picken will email Chief Doonan for information needed to continue. **Tabled**

**501c(3) Update:** Renae Kaiser, Brian Kaiser and Any Phillips will be the Non-Profit Association. Jo Ann will file the forms with the CA Secretary of State and IRS.

**Explorer Program: Tabled**

**Strategic Plan review: Tabled**

**Billing for fire/accident calls; CFAA w/ FEMA rates: Tabled**

**Snowplow: Tabled,** Jarret will get a price and bring back to board.

**Painting Training Building:** Jarret Phillips was referred to a painting contractor, George Trimble, that will do all the prep work, power washing and painting. Prevailing wage is not a concern because we are a Special District, we are our own governing body. The price came in at \$ 9125.00. It will be painted the same color as the station. A motion was made by Robin Picken to hire George Trimble to do the painting of our fire training facility, not to exceed \$ 10,000.00 2<sup>nd</sup> Geri Cady.

**Motion passed 3-0**

**Benton community music festival, community dinner and rummage sale:** Robin Picken typed in all the information on the Mono County Special Event Application, Renae Kaiser being the event organizer under the White Mountain Volunteer Fire and Rescue Association. Robin went over the application line by line to verify information identifying location, event nature, date, time, food, games, cost of tents, VFW supplying alcohol and musicians. Robin will create a flyer for vendors and the community.

**Staff reports:**

**Chief Doonan: None**

**Future Agenda Items:** Alternative Heating system for training facility.  
Recruiting a replacement commissioner for Bruce

**Next meeting:** June 14, 2023, at 6:30 PM (Postponed to June 28)

A motion was made by Robin Picken to adjourn the meeting, 2<sup>nd</sup> by Geri Cady.

**Motion passed 3-0**

**Meeting adjourned at 7:41 PM**