

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
November 17, 2016**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, November 17, 2016 at 6 pm at the Community Center Tecopa Hot Springs Road.

- I. Call to order and determination of quorum**
- **Robin Flinchum, Chairperson**
 - **Amy Noel, Vice Chairperson**
 - **Toni Kizzia, Secretary**
 - **Patrick Donnelly, Treasurer**
 - **Gary Barkley, Member**

Present: Chairperson Robin Flinchum, Vice Chairperson Amy Noel, Treasurer Patrick Donnelly, Member Gary Barkley Secretary Toni Kizzia,

Visitors: Sam Fann, Billy Eichenbaum, Karen Pine, Jim Furlough, Ryan Thomas, Ila Ross, Jr., Angela Sinouhei, Danny MacBrahm.

Chairperson Flinchum called the meeting to order at 6:00 pm, called roll and established a quorum.

II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes for the October 2016, Regular Business Meeting were reviewed and a motion was made to approve. Motion Passed 5,0,0.

III. Public Comment

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment period is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.)

Chief Admin. Carl calling for drug testing of the Board in the Public Comment section.

Board Secretary, Toni Kizzia, respectfully resigned as a Board member of SIFPD.

IV. Correspondence for possible Board action and/or review

Letter from Board of Commissioners reminding us to submit our 700 Forms.

V. Consent Calendar

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar.

None.

VI. Board, Officer, and Committee Reports:

A. Board Member Reports

1. Treasury Report—*Motion Required*

1. Transaction Report—*Motion Required*

A motion was made to accept Treasury and Transaction Reports, Member Barkley 2nd and Motion passed 5,0,0.

B. Fire Chief's Report

- No Calls to report this period.
- Sadly, Measure F yielded 61 positive and 40 negative votes. We do appreciate the positives!
- Chief Levy attended the Nye County Chiefs meeting regarding an area wide MOU. Hopefully it will help us to streamline the process and conserve our resources.

C. Chief Administrator's Report

- Working on ICEMA Grant to replace 2 Toughbook computers for \$4300 each.

D. Committee Reports

1. Property Tax , nothing here to discuss right now!

2. Budget

a. Maddy Grant Approved for Stryker Automatic Gurney and new suction unit.

b. Discussion regarding adding line items back in to the General Operating Budget for Fund-Raising (item 4951) and Training. Object codes already exist.

3. Fund Raising

a. **Firehouse Fling**, so far so good, we are all in for the event and it is looking good!

E. Board Chair Report

Chair Flinchum addressed the Board about upcoming elections for officers, morale and team effort.

VII. Old Business

A. **Update on Water Project:** All approved for R/O system. Still considering an

evaporation pond instead of a Leach field.

B. Mobile Home pad done for office. Chief Levy still working out Workers Comp situation should go forward okay.

C. Wells Fargo Bank Transfer: Admin Chief Dennett worked with Alicia McMurtry, Inyo County Treasurer, to resolve our banking situation. We will now have a Government account, receive monthly statements, accept direct deposits. County Treasury will absorb the cost and fees.

IX. New Business.

A. Policy Changes for Standards of Conduct: a discussion ensued.

B. Reviewed and Updated District Fire Chief and Mechanic job descriptions. Chief Levy will consider staying on as District Mechanic beyond his retirement date. Discussion regarding combining Chief and Admin positions again and what that would entail. Amy to create a matrix to help determine the tasks required for the combined position.

C. See above, the planning begins for Chief Levy's retirement.

D. Member Donnelly feels that the District does not need an official position on the upcoming Solar Plant on the other side of Charleston View as it is in Nevada!

E. Discussion regarding fee structure, what we may charge for in the future, like Burn Permits and Fire Suppression.

F. Recognition of Admin Carl Dennett's Meritorious Service Award from the State of California Emergency Medical Service Authority. Carl thanked everyone. A motion was made by Chair Flinchum to pay for Carl's mileage to San Francisco to receive the award. Member Barkley 2nd, motion carried 5,0,0.

X. Evaluate Distribution of Work Load.

All is well, with too much work of course!

XI. Good of the Order

Making progress.

XII. Suggested Agenda Items for the next meeting.

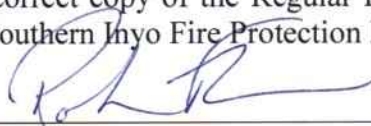
- **District Fee Ordinance**
- **Combine positions for Chief and Admin.**

XIII. Motion was made to adjourn by Member Flinchum, 2nd by Member Barkley. Passed 5,0,0. Meeting adjournment at 8:30 pm until the next Regular board meeting on December 22, 2016 at the Tecopa Community Center.

Prepared by:

Prepared by Toni Kizzia

I, Robin Flinchum, Chair and Toni Kizzia, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the November 17, 2016 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman

Toni Kizzia, Secretary