

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
***APPROVED MINUTES OF THE***  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, March 3, 2021**

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, March 3, 2021 at 6pm via Zoom.

Meeting was scheduled and posted for Friday, Feb. 26 at 6PM. Due to problems using "zoom" the meeting was delayed until 7PM at which time those present in person, constituting a quorum, did open the meeting and reschedule until the following Wednesday. In attendance were Jon Zellhoefer, Gary Barkley, and Paul Carter. Meeting was then suspended until the following Wednesday by a vote of 3-0.

Meeting continued - Wednesday March 3rd at 6PM. Present were Robert Barbee, Jon Zellhoefer, Paul Carter (gave written notice of immediate withdrawal from the Board), Gary Barkley (via phone). Guest: Robin Flinchum, Mike, Angie.

There was no public comment. (note- this meeting was not well noticed). There was no public correspondence.

Election of officers: For the position of Treasurer Christy Horne - Approved 3-0

For the position of vice-chairman Robert Barbee - Approved 3-0

The positions of Chairman and Secretary were left open pending a full board

A motion by Jon Zellhoefer to have elected officers serve for one year vs. the usual two was seconded by Gary Barkley. Passed 3-0

Fire Chief's report. Kathy Barton has concerns that the water kiosk is not meeting required standards. Income from sales reported not covering minimum costs. Work is being done on a volunteer basis. Robin Flinchum offered to contact county officials to discuss alternatives. Board approved her being our liason by a vote of 3-0.

The red Brigadier fire truck was reported in poor condition. Title has not been located. Robert to get estimates on scrap value. This truck was purchased used two years ago and is financed thru the County. Jon Z. suggested asking the Inyo finance department if they have the title.

Danny reports the CHP and Inyo Sheriff with the help of the DA are looking into a solution for seized fireworks that would not financially impact SIFPD. The storage of fireworks will be placed on the next agenda.

Maddy grant expenditures will be identified and purchases made before funds expire.

There is a proposed 3500-acre solar project (Bonanza Peak) in Charleston View. This will be added to the next agenda for board discussion.

Gary B. asked that the contact authorization for County Council be updated. Will be placed on next agenda.

Motion by Jon Z. to formally hire Mike as the district secretary. Second by Gary B. Passed 3-0.

Motion by Gary B. to switch to LV.net for district office internet. Second by Robert B. Passed 3-0.

Motion by Jon Z. and second by Robert B. to have the notice of vacancy for open board spot created by Paul C. leaving reduced to ten days (vs. usual 21). Approved 3-0.

Motion to have next meeting on March 17th. at 6PM. Both physical (at former trading post grocery store) and by zoom (Mike to arrange). Approved 3-0

Motion to end the meeting at 7PM. Approved 3-0.

Prepared by:



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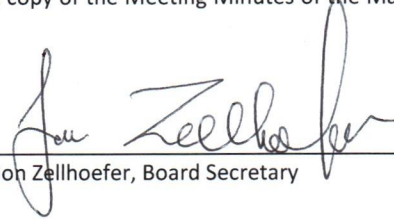
Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the March 3, 2021 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



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Robin Flinchum, Board Chairperson



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Jon Zellhoefer, Board Secretary