

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
APPROVED MINUTES OF THE  
SPECIAL BUSINESS MEETING OF THE BOARD OF DIRECTORS  
APRIL 2, 2016**

The Governing Board held a special meeting of the Southern Inyo Fire Protection District on Saturday, April 2nd, 2016 at 11:00 AM 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, Secretary Toni Kizzia, Member, Gary Barkley.

**Staff:** Larry Levy, Carl Dennett

**Absent:** Treasurer, Patrick Donnelly

**Visitors:** Sam Fann

Chairperson Flinchum called the meeting to order at 11:00 AM, called roll, and established a quorum.

**II. Confirmation of Agenda** Chair Flinchum moved to confirm, 2<sup>nd</sup> Barkley, approved 4,0,0.

**III. Public Comment-None**

**IV. New Business**

**A. Discuss and consider accepting donation of double wide mobile home office space for new fire station property.**

Member Barkley moved to accept the donation and to approve the expenditure of no more than \$10,000.00 to move the donated mobile home from Pahrump, set up, and install the mobile home at the new Fire Station location in Tecopa. Chair Flinchum seconded. Approved 4,0,0.

Chief Levy is securing pledges for donations, already has over \$4000.00 pledged. Chief Levy will investigate further code requirements and get firm quote from hauling company. Mobile home must be moved within the next week.

**V. Good of the Order-no issues**

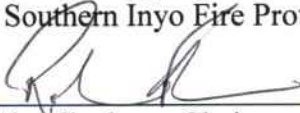
**VI. Adjournment to the next Regular board meeting April 18, 2016, at the Tecopa Community**

**Center.**


Member Kizzia moved to adjourn Member Barkeley 2nd, no further discussion vote taken and passed 4,0,0. Chair Flinchum adjourned at 11:34 AM.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Toni Kizzia, Secretary hereby certify that the foregoing is a true and correct copy of the minutes of the April 2, 2016 Special meeting of the Board of Directors of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Toni Kizzia, Secretary