

SOUTHERN INYO FIRE PROTECTION DISTRICT
UNAPPROVED MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Sunday, January 21, 2024

The Governing Board of the Southern Inyo Fire Protection District held a special business meeting on Sunday, January 21, 2024 at 1pm at the SIFPD Fire Office.

I. Call to order and determination of quorum

Present: Robin Flinchum, Chair, Spencer McNeal, Secretary, Ian Zatarain, Director, Mike Jerry , Angie Sinohui, Phil Worsman

II. New Business

- A. Approve and sign salary change for Angie Sinohui
 - a. McNeal moves to raise her salary to \$16/hr. Zatarain seconds. Carries 3-0-0.
- B. Expenditure authorizations
 - a. Inyo County Water Lab past invoices - \$1609.00
 - a.i. Zatarain moves to pay the invoice. McNeal seconds. Carries 3-0-0.
 - b. CSWRCB water system annual fees - \$1339.00
 - b.i. McNeal moves to pay the invoice. Zatarain seconds. Carries 3-0-0.
 - c. Crew Tshirts from SilverState Merch - \$635.16
 - c.i. Approved in December meeting, this was just to inform the board.
- C. Update on radio communications
 - a. \$20-25K for radio upgrades. Chief is investigating grants as well as buying used gear.

III. Good of the Order

IV. Public Comment: 3 minutes per participant

V. Adjournment & Schedule the next Regular Board Meeting: Thursday, February 15 at 6PM.

- A. Zatarain moves to adjourn. McNeal seconds. Carries 3-0-0. Meeting adjourned at 1:55pm.

Prepared by:

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 January 21, 2024 Special Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

Robin Flinchum, Board Chairperson

Spencer McNeal, Board Secretary