

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
April 18th, 2018**

The Governing Board of the Southern Inyo Fire Protection District held a Regular Business Meeting on Wednesday, April 18th, 2018 at 6:00 pm at the Hurlbut Rook Community Center, Tecopa, CA 92389

I. Call to order and determination of quorum:

Jon Zellhoefer, Chairperson, Present
Aaron Smith, Vice-Chairperson, Present
Jim Furlough, Secretary, Absent
Ed Thomas, Treasurer, Absent
Gary Barkley, Member, Present

Present: Chairperson Jon Zellhoefer, Vice Chairperson Aaron Smith, Member Gary Barkley, Fire Chief Carl Dennett, District Mechanic Larry Levy

Visitors: Alisha McMurtrie, Joey Peterson, Tanya Henderson, Suzi Dennett

Chair Zellhoefer called the meeting to order at 6:02 pm, called roll, and established a quorum.

II. Confirmation of Agenda/Reading of Minutes- Motion to confirm Agenda by Aaron Smith, seconded by Gary Barkley, 3,0,0. Motion to approve March Minutes (with minor corrections) by Gary Barkley, seconded by Aaron Smith, 3,0,0. **Chair Zellhoefer motions to postpone item "Clarification of and/or correction(s) to February 21st, 2018 meeting minutes" to the next available future monthly meeting at which all Directors will be in attendance. Second by Aaron Smith. 3,0,0.**

III. Public Comment-Suzi Dennett request to draft letter of recognition for Ryan Thomas contributions.

IV. Correspondence for possible Board action and/or review

Inyo County Treasurer, Alisha McMurtrie introduced Assistant Treasurer, Joey Peterson. Alisha briefed Board on terms of two types of low-interest Treasury loans. Two resolutions, 2018-1 (authorizing the annual Bridge Loan) and 2018-2 (authorizing the Fleet Readiness Project) were introduced and discussed. Motion made by Gary Barkley to approve 2018-1. Seconded by Aaron Smith, 3,0,0. Motion made by Aaron Smith to approve 2018-2. Seconded by Gary Barkley. 3,0,0.

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.

VI. Board, Officer, and Committee Reports

A. Board Member Reports

1. Board Chair Report- Discussion of feasibility of development of a newsletter.

2. Treasury Report –Motion to accept Treasury Report by Gary Barkley, Seconded by Aaron Smith. 3,0,0

B. Fire Chief's Report- Chief Dennett reported 9 calls for this period. 5 medical, 2 fires, and two cancelled runs. Briefed Board on formation of a non-profit group being structured to accept Cannabis Industry donations and administer distribution of grants to local service entities. Steve McNeal will be donating property in Charleston View for the construction of a new Fire Station. Additionally, he has offered to drill a well to feed fire suppression tanks in excess of 30,000 gallons to facilitate the attainment of an ISO 8 rating. Gary Barkley discussed the Wiley wells.

C. Administrative Report – none

D. District Mechanics Report- Larry Levy gave an update on the condition of the OES Engine.

1. State of the Motor Pool-Chief Dennett has found two engines that meet the District's needs. Chief Carrington of Big Pine received approval from his Board to accept an offer from SIFPD for the Type II Pumper they are retiring in May. The Bellflower Fire Protection District Board is also willing to accept a below-market offer from SIFPD for a Type II Pumper they are retiring.

E. Committee Reports

1. Property Tax-No report

2. Budget- Presentation of F/Y 2018-2019 draft at May meeting. Larry Levy to provide list of suggested additional items for consideration/inclusion.

A. Budget/Grants update- None

3. Fundraising- No report

4. Development Committee- No report

VII. Old Business

A. Update on mobile home installation at permanent fire station-Larry Levy reported that Supervisor Kingsley has been contacted for assistance in obtaining waiver of Water Project fees.

B. Report on Water Facility-Larry Levy reported \$3804.36 balance on deposit for Water Project with an amount of \$2177.00 reserved for capital improvements.

C. Un-agendized items carried forward from March 21st, 2018 meeting- Motion made by Chairman Zellhoefer to postpone discussion of the three items (Approval of Water Project, vote of confidence/no confidence for all Board members, "reach out program" re: ISO rating of 9) to the next available future monthly meeting at which all Directors will be present. Seconded by Gary Barkley. 3,0,0.

VIII. New Business

A. Discussion of SIFPD Board Manual Workshop for Directors- Step 1. Manuals turned in for scanning.

B. Discussion of signage to drive traffic to water kiosk/vending machine-Discussion led by Larry Levy regarding most effective location of signage as well as future plans to modify water kiosk to dispense quantities of water sufficient to fill 30-100 gallon freshwater RV tanks.

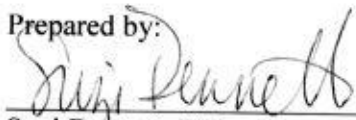
IX. Evaluate Distribution of Workload- No issues.

X. Good of the Order- No issues.

XI. Suggested Agenda Items for Next Meeting

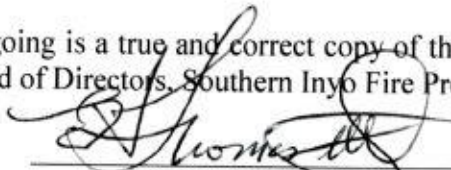
XII. Adjournment to the next Regular board meeting, May 16th, 2018, Tecopa Community Center
Motion made by Gary Barkley, Seconded by Aaron Smith. 3,0,0. Meeting adjourned at 7:42 PM.

Prepared by:


Suzi Dennett, Volunteer

I, Jon Zellhoefer, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the April 18th, 2018, Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.


Jon Zellhoefer, Chairperson


Jim Furlough, Secretary