

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
JULY 16, 2015**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, July 16, 2015 at 6pm 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, Treasurer**
- **Gary Barkley, Secretary**
- **Vacant**

Chairperson Flinchum called the meeting to order at **6:01 pm**, called roll and established a quorum.

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

Staff: Larry Levy, Carl Dennett

Absent:

Visitors: Sam Fann, Patrick Donnelly

II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes for the June, 2015, Regular Business Meeting

Member Barkley moved to accept the June 2015 minutes with correction made regarding request to Bright Source requesting remaining funds be donated towards our building fund. Member Noel 2nd, no further discussion vote taken and passed 3,0,0.

V. 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.)

Deferred to allow for Fire extinguisher presentation, the presenter was unable to attend.

VI. Correspondence for possible Board action and/or review

Chief Levy mentioned a letter regarding cooperative agreement with CalFire.

Admin Dennett passed out election packets for to all board members present. All current board terms expire at the end of this year because of some seats being appointed in between terms, which results in earlier term ends, and regular expiration of terms coinciding.

VII. 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.

VIII. Board, Officer, and Committee Reports:

A. Board Member Reports

1. Treasury Report—*Motion Required*

1. Transaction Report—*Motion Required*

Member Barkley moved to accept with corrections to be made regarding 5232 and note repayment of Loan has not been recorded Member Noel 2nd. Further discussion, vote taken and passed 3,0,0.

B. Fire Chief's Report

Chief Levy reported 9 calls and gave an equipment update. Ryan Thomas and Carl Dennett passed the Fire Fighter I.

C. Chief Administrator's Report

Admin Dennett reported on income and expense.

D. Committee Reports

1. Property Tax

Time to start survey.

2. Budget

a. Grants

Maddy Grant approved waiting for funds to arrive.

b. 2015-2016 Budget Proposal

Needs to be approved by October for this fiscal year. Chief Levy planing to get this year's expenditures broken down by category for the next regular meeting.

3. Fundraising

a. Fall fundraiser

nothing to report
b. Future Events

St. Therese fundraiser cancelled until it cools down.

c. Etsy Store

Nothing to report

4. Development Committee

a. Update on Bright Source funds

Chief Levy still to make contact with Steven Scow for recommendation to Bright Source.

IX. Old Business

A. Update on water treatment facility project.

Request for Proposals is supposed to be ready next week. Bottled water funds will run out soon. Question if septic system will be required. Patrick Donnelly volunteered to follow up with IRWMP and State Grant Funders to find out if temporary water supply can be extended.

B. Planning discussion regarding public awareness campaign for proposed parcel tax increase

Scheduled
We will ~~have a~~ public hearing at a next regular meeting, get a copy of updated voter list. Ask Kathy to post in Charleston View. Matt Kingsley volunteered to support this at a meeting at St. Therese in Charleston View.

X. New Business

A. First reading of Ordinance to amend SIFPD Special Emergency Response Tax

There was a reading of Ordinance to amend SIFPD Special Emergency Response Tax. Member Barkley move to adopt Resolution 205-07-16. Member Noel 2nd no further discussion, vote taken and passed 3,0,0.

B. Review current board position terms and renewals

Already discussed under correspondence.

XI. Evaluate Distribution of Work Load

OK

XII. Good of the Order

OK

XIII. Suggested Agenda Items for the next meeting.

Fire extinguisher presentation. Ordinance public hearing.. establish dates for town meetings.

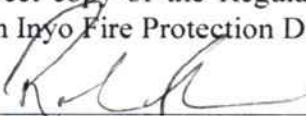
XIV. Adjournment to the next Regular board meeting August 20, 2015, at the Tecopa Community Center.

Member Barkley moved to adjourn, member Noel 2nd, no further discussion vote taken and passed 3,0,0.

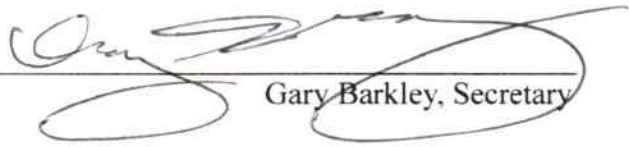
Chair Flinchum adjourned the meeting at 7:45pm.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Gary Barkley, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the July 16, 2015, Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Gary Barkley, Secretary