

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Wednesday, November 16, 2022 - 6PM**

TELECONFERENCE PARTICIPATION VIA ZOOM - 804-370-4324 (Password: sand)

The Southern Inyo Fire Protection District ("District"), in compliance with the Americans with Disabilities Act ("ADA"), requests that individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, please contact the District Office, (760) 852-4130, at least one business day before the scheduled meeting, to ensure that we may assist you. Gov. Code 54953.2; 54954.2 (a).

The Board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons, or a work stoppage, or if the need to act came to the attention of the District too late to be included on the posted agenda.

The allocated time for public comment is three minutes. Audience members wishing to address the Board regarding an item on the agenda must identify themselves at the time the matter comes up for consideration by the Board. The chair will call the visitor, either before, during, or following the Board's discussion about the matter. The time allowed for each agenda item is a total of three minutes per person.

Notice is hereby posted in accordance with State and SIFPD guidelines that this meeting is being held in conformance with current California Covid-19 guidelines which allow participation by remote access.

AGENDA

I. Call to order and determination of quorum

- Robin Flinchum, Chair
- Robert Barbee, Vice-Chair
- Christy Horne, Treasurer
- Jon Zellhoefer, Secretary
- Linda Lee, Director

II. Discuss re-resolution to follow Zoom meeting rules pursuant to AB 361

- A. Re-adopt re-resolution.

III. Confirmation of Agenda/Reading of Minutes:

- A. Approve minutes from October regular meeting.

IV. Good of the Order

V. Public Comment: 3 minutes per participant

VI. Correspondence

VII. Board, Officer and Committee Reports

- A. Board Member Reports
 - a. Board Chair Report
 - b. Treasury/Budget Report
- B. Fire Chief's Report
- C. Administrative Report
- D. Fleet Mechanic's Report
 - a. State of Motor Pool

- E. Committee Reports
 - a. Water Kiosk
 - a.i. State Water Board grant/project
 - b. Fundraising
 - b.i. County grant for community fundraising event.
 - b.ii. Smaller fundraising events with online donations/payments

VIII. Old Business

- A. Update from chief on fire inspections
- B. Fire water tower/firehouse update
 - a. Seeking capital improvement grants
- C. Recruiting and training EMTs and firefighters

IX. New Business

- A. Swearing in of Robin Flinchum & Linda Lee
- B. Discuss new board candidates
- C. Statements from board candidates
- D. Resolution thanking retiring board members
- E. Water kiosk lock replacement expense approval in light of Board Policy §3080.5
- F. Discuss/resolve incomplete conditional use permit
- G. Purchase baseball hats with SIFPD logo
- H. Chief's contract – Holiday pay amendment
- I. Materials for the firehouse
- J. Designate Chief Reynolds as new keeper of petty cash
- K. Designate Chief Reynolds as our representative to the EMCC
- L. Approve resolution for purchase of 501 Furnace Creek Rd. property
- M. Approve Board Chair signing application for fundraiser grant
- N. Code review of Board Policy §3080

X. Evaluate Distribution of Workload

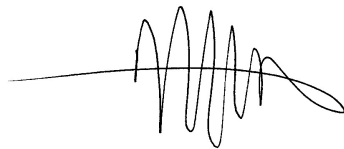
XI. Good of the Order

XII. Public Comment: 3 minutes per participant

XIII. Suggested Agenda Items for Next Meeting

XIV. Adjournment & Schedule the next Regular Board Meeting: Wednesday, December 21, 2022 at 6PM (via Zoom)

Prepared by:



11/11/22

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on [Friday November 11, 2022](#), at the Fire District Office, Tecopa Water Kiosk, Tecopa and Shoshone Post Offices, and Tecopa Community Center. To request a copy of the agenda or minutes recorded from this meeting, please contact the District office by phone at (760).852.4130 or by email sifpd@yahoo.com.