

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
SPECIAL BUSINESS MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JULY 5, 2012**

The Governing Board held a Special Business Meeting of the Southern Inyo Fire Protection District on Thursday, July 5, 2012 at 6pm at the Community Center, Tecopa Hot Springs, CA.

Present: Chairwoman Robin Flinchum, Vice Chair Amy Noel, Secretary Rich Regnell, Member Marie Sanborn by phone

Staff: Chief Larry Levy, Chief Carl Dennett

Absent: Treasurer, Joe Marks

Visitors: Sam Fann, Jim Ramm

I. Call to order and determination of quorum

- **Robin Flinchum, Chairperson**
- **Amy Noel, Vice Chairperson**
- **Joseph Marks, Treasurer (absent)**
- **Rich Regnell, Secretary**
- **Marie Sanborn, attending by telephone from Stockton, California**

Chair Robin Flinchum established a quorum and called the meeting to order at 6:05 pm.

II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes from the June 21, 2012 Regular Business Meeting— *Motion*
Chairwoman Flinchum moved to accept the unapproved minutes of June 21, 2012
Member Noel 2nded, vote taken and passed 4,0,0

III. 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.)

There was no public comment.

IV. Chief's Report

Chief Levy reported success at the DMV we now have 3 of 5 vehicles properly licensed. Robert Zmuda successfully completed Fire Fighter I Hazmat and Wildland.

Admin Chief Dennett reported Brad Goans turned in \$177.80 worth of plastic at the recycle center in Barstow. We had already agreed to reimburse him for gas.

Chair Flinchum may not be present for the next regular board meeting, she has sent the draft agenda to Vice Chair Noel. Chair Flinchum also ask that the we review that we are up to date on the code of ethics form 700.

V. Closed Session, pursuant to Ralph M Brown Open Meetings Act

(Government Code § 54954.5 et seq.) : Teleconference with William Ross to discuss and consider action on recent developments in negotiations with Hidden Hills/Bright Source to mitigate potential impact on the District from proposed solar energy facility in Charleston View.

Teleconference was not necessary. The Board reviewed the amended Bright Source Contract for reimbursement for mitigation study. Member Noel moved to approve the contract, including the budget as spelled out in attachment A. Chair Flinchum 2nded. There was discussion, vote taken and passed 4,0,0

VI. Discuss and consider allocating reserve funds

Chief Levy began a discussion to consider allocating reserve funds to a development fund in an effort to protect them. (2 minute break for recording secretary). Discussion continued. Member Noel moved to adopt the 2011/12 budget as presented for the fiscal year 2012 / 2013 minus line item #4998. Member Regnell 2nded. Discussion continued and a vote was taken and passed 4,0,0.

VII. Discuss and consider taking appropriate action on letter from the Wiley Estate regarding Charleston View property donation

Chief Levy reported that the parcel offered had changed and that formal paperwork hoped to be ready for review at this meeting was not yet ready.

VIII. Report on Closed Session

The agreement for HHSEGS Reimbursement Agreement was approved by the Board and signed on the Districts behalf by Chair Flinchum.

IX. Good of the Order

It was good.

X. Adjournment to the next Regular board meeting on Thursday, July 19, 2012 at 6:00 P.M. at the Tecopa Community Center.

Member Sanborn moved to adjourn the meeting Member Regnell 2nded vote taken and passed 4,0,0. Chair Flinchum adjourned the meeting at 7:21 pm.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Rich Regnell, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the April 19, 2012 Regular meeting of the Southern Inyo Fire Protection District.


Robin Flinchum, Chairman

 (Acting)
Rich Regnell, Secretary