SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Wednesday, January 30th, 2019- 6PM
Hurlbut Rook Community Center
405 Tecopa Hot Springs Road
Tecopa, California
(760) 852-4130

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.

AGENDA

I. **Call to order and determination of quorum**
- Jon Zellhoefer, Chairperson
- Aaron Smith, Vice Chairperson
- VACANT- Secretary
- Ed Thomas, Treasurer
- Gary Barkley, Director

II. **Confirmation of Agenda/Reading of Minutes**

- Unapproved minutes of the December 19th, 2018 Regular Meeting

III. **Public Comment**

IV. **Correspondence for possible Board action and/or review**

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 *no report*
2. Treasury Report — *line items = expand line items to be more clear*

B. Fire Chief's Report — *EMT CLASS /// ERIC VEN* *— 2090 uniforms I — why surplus*

C. Administrative Report — *SACCULO / MCNEAL*

D. Mechanic's Report
1. State of the Motor Pool

E. Committee Reports
1. Property Tax
2. Budget —
   a. 2019 Budget Committee
3. Fundraising *no report*
4. Development *(TYSON SPARROW)*

VII. Old Business
A. Update on mobile home set up *AZ WATER*
B. Report on Water Kiosk *COIN MECHANISM +*
1. ICEHS Lab Results
2. Operator Certification/Testing Information *(4 HRS)*
3. Review/revise/adopt kiosk maintenance job description

VIII. New Business
A. Discuss candidates for Operator Certification

IX. Evaluate Distribution of Workload

X. Good of the Order

XI. Suggested Agenda Items for Next Meeting

XII. Adjournment to the next Regular Board Meeting, Wednesday, February 20th, 2019, 6 PM, Hurlbut Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, California 92389

Prepared by:

Suzi Dennett, Volunteer Board Clerk

Handwritten annotations throughout include:
WEDS March 14 — Amy 3-6 PM Shep — accept March Reports MTG. MOTION A.S. → 5/6 PM more detail
PUBLIC MTG → ? check w/ legal county counsel
withdrawn → offer withdrawn
COUNTY BUDGET REFS (5 YRS) RYAN
$325
Posted for Policy Review — letter of intent
BU — RENT
J2 ED, AS (2ND) TH — TASK DESCRIPTION "VOLUNTEERS"
TWO PEOPLE / HIRING POLICY — FEB SUPS - AGENDIZE
MJZ AS 2ND SUSP 24 DAYS 29TH JZ NO MINUTES. PLEASE MEMORIALIZED
GOOD - GREAT GB — HOW WHO 3/ ABSTAIN GB 24
DONE ABSOLUTELY
ED COMMENT
1/32 27TH — EMPLOYEES/VOLUNTEERS
TERRY KAREN L. — CONFLICT OF INTEREST
ED/GB 2ND/AS
LICENSING 5 PUBLIC WATER SUPPLY