

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BUSINESS MEETING  
Wednesday January 4, 2023 - 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
- Jon Zellhoefer, Secretary
- Linda Lee, Director
- Spencer McNeal, 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 November regular meeting.

**IV. Good of the Order**

**V. Public Comment:** 3 minutes per participant

**VI. Old Business**

- A. Report from former Chief Macbrohn on materials for the firehouse  
B. Discuss hiring former Chief Macbrohn to work on new firehouse project

**VII. New Business**

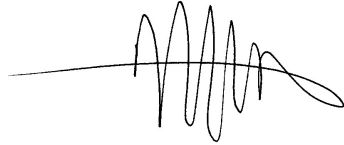
- A. Appointment of board member to fill vacant seat  
B. Swearing in of new board members  
C. Establish procedure for new board members to sign warrants in timely fashion  
D. New signature card for the County

**VIII. Good of the Order**

IX. **Public Comment:** 3 minutes per participant

X. **Adjournment & Schedule the next Regular Board Meeting:** Wednesday, January 18, 2023 at 6PM (via Zoom)

**Prepared by:**



**1/2/23**

---

*Mike Jerry, SIFPD Administrator*

*(date)*

Agenda posted on [January 2, 2023](#), 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](mailto:sifpd@yahoo.com).