

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 5, 2017**

The Governing Board of the Southern Inyo Fire Protection District held a Special Meeting on Thursday October 5th, 2017 at 6pm at the Hurlbut Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, CA, 92389

I. Call to order and determination of quorum

Robin Flinchum, Chairperson
Vacant
Jim Furlough, Secretary
Gary Barkley, Director
Jon Zellhoefer, Director (absent)

Present: Chairperson Robin Flinchum, Secretary Jim Furlough, Director Gary Barkley, Fire Chief Carl Dennett

Visitors: Suzi Dennett, Erik Ven

Chair Flinchum called the meeting to order at 6pm, called roll and established a quorum.

II. Confirmation of Agenda/Reading of Minutes

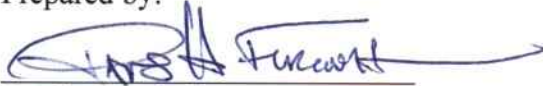
Chairperson Flinchum motioned to confirm Agenda as presented. Director Furlough 2nd. 3,0,0. Chair Flinchum motioned to approve the 2017/2018 Budget as presented with no changes. Furlough. 3,0,0. Chair Flinchum moved to prepare and approve the minutes of the meeting underway immediately in the interest of brevity, efficiency, and in order not to delay the County Auditor from moving forward. Barkley 2nd. 3,0,0.

III. Public Comment: None

IV. Adjournment to the next Regular Business Meeting, Thursday, October 19, 2017, 6:00 P.M. at the Hurlbut Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, CA 92389

Motion made to adjourn by Director Furlough . Seconded by Director Barkley. Motion passed 3, 0, 0. Meeting adjourned at 6:04 pm.

Prepared by:



Jim Furlough, Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the October 5, 2017, Special Meeting of the Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Chairperson