

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 27, 2022

The Governing Board held a special meeting of the Southern Inyo Fire Protection District on Saturday, July 27, 2022 at 6:00 PM via Zoom teleconference

- I.** Call to order and determination of quorum
- Robin Flinchum, Chairperson
 - Robert Barbee, Vice Chairperson
 - Christy Horne, Treasurer
 - Jon Zellhoefer, Secretary
 - Linda Lee, Member

Present: Chairperson Robin Flinchum, Vice Chairperson Robert Barbee, Treasurer Christy Horne, Member Linda Lee

Staff: Danny MacBrohn

Absent: Secretary Jon Zellhoefer

Chairperson Flinchum called the meeting to order at about 6:10 after some technical difficulties with zoom connections, called roll and established a quorum.

II. Public Comment

Billy Eichenbaum expressed concern that the new Fire Chief be hired with a contract clearly spelling out the duties and responsibilities as well as the compensation for the position.

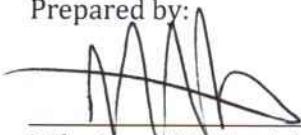
III. New Business

- A. Announcement of closed session regarding hiring a new Fire Chief
- B. Closed Session in accordance with the Ralph M, Brown Act, (§ 54957(b) Public employee appointment, employment, performance evaluation, discipline, dismissal or release.
- C. The board announced its decision to hire Lucas Reynolds as the District's new Fire Chief. He will begin work in mid-September. Because staff and members of the public were required to log off the zoom meeting and did not return, the closed session results were also announced by email to the SIFPD list.

IV. Adjournment to the next Regular board meeting August 17, 2020, to be held via Zoom.

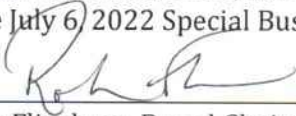
Member Lee moved to adjourn Treasurer Horne 2nd, no further discussion, vote taken and passed 4-0-0. Chair Flinchum adjourned the meeting at 6:34 PM.

Prepared by:

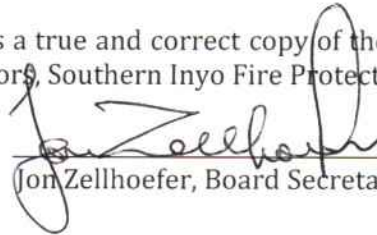


Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the July 6, 2022 Special Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary