

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 18, 2022

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, May 18, 2022 at 6pm via Zoom.

I. Call to order and determination of quorum

Present: Robin Flinchum, Chair, Robert Barbee, Vice-Chair, Christy Horne, Treasurer, Jon Zellhoefer, Secretary, Gary Barkley, Director, Erik Ven, Dan MacBrohn, Billy Eichenbaum, Rose Colon, Mike Jerry, Linda Lee. Flinchum calls meeting to order at 6:00 and establishes quorum.

II. Discuss re-resolution to follow Zoom meeting rules pursuant to AB 361

A. Re-adopt re-resolution. Horne moves to re-adopt. Barbee seconds. Carries 3-0-1 Barkely didn't hear question.

III. Confirmation of Agenda/Reading of Minutes:

A. Approve minutes from April meeting. Barbee moves to approve. Horne seconds. Carries 4-0-0.

IV. Public Comment: 3 minutes per participant

V. Correspondence

VI. Board, Officer and Committee Reports

A. Board Member Reports

a. Board Chair Report

b. Treasury/Budget Report

b.i. Still doing well. \$76k in budget.

b.ii. Ground Ambulance Data Collection Survey (GADCS) will require a new budget unit be created for us. Horne and Jerry will work to get the new budget together with the new budget unit.

b.iii. Barbee moves to accept treasurer's report. Zellhoefer seconds. Carries 4-0-0.

B. Fire Chief's Report

a. No calls. Some minor vehicle maintenance completed.

C. Administrative Report

a. Call with Paul at ARC Health regarding firefighter physicals went well. We are good to go. Paul will be sending us the paperwork that will need to be filled out before folks can go. Their rates will be going up in July. Jerry will find out if we can we prepay to get old rates at ARC Health?

D. Fleet Mechanic's Report

a. State of Motor Pool

a.i. Fleet is well. Brigadier needs the radio installed but otherwise fully functional.

E. Committee Reports

a. Water Kiosk

a.i. State Water Board grant/project

a.i.1. Water Board project. The state will give us two years of budget plus modification costs to raise the price per gallon and see how it goes.

a.i.2. Community support grant possible. Flinchum investigating.

b. Fundraising

b.i. Move Fling to weekend before Halloween. Oct 22.

VII. Old Business

- A. Fire Chief position update
 - a. Flinchum needs to interview Erik Ven and Angie Sinohui for position.
 - b. Need to confirm that the board has approved the latest job description.
- B. Fire water tower update
 - a. Need a trench from the kiosk to supply water to the firehouse and water tank. Rob Zmuda has a trencher to do that and volunteered to do roofing on the firehouse.
 - b. Jerry: Report on what we can do now on the new firehouse without permits etc.
 - c. Jon and Danny and Barbee will get together to get tank done.
- C. Long range planning
- D. Recruiting and training EMTs and firefighters
 - a. Maddy grant was awarded. We have 3 UNITEK seats funded. Linda Lee? Spencer Mcneal?
 - b. Jerry: When is the deadline for spending the grant money?
 - c. Linda Lee, Ian Zaitarain, and Erik Ven are the candidates. Zellhoefer moves to make them the three candidates. Barkley seconds. Carries 4-0-0.
 - d. Jerry will call UNITEK and find out: Can we pay up front for the classes? What text are they using in the class, what chapters of the EMT book should be read ahead and can they send us the books if we pay ahead?

VIII. New Business

- A. Report from Chief on fire inspections
 - a. Flinchum: Jim Copeland more on board with inspections, but we'll see.
 - b. Can we get what is expected in an inspection so they can prepare? Macbrohn will call Fire Marshal's office.
- B. Property transfer of Charleston View lot from Steve M. to the District
- C. 22-23 Budget. Preliminary budget due 6/30; final budget due 8/26.
 - a. Tabled till next board meeting given new budget unit required for GADCS.
- D. Board Officer Elections
 - a. Jerry: Find out from their records who is on 2-year terms/4-year terms. Jerry will find out who is on their current list.
 - b. Zellhoefer moves to re-elect current board officers where they are. Horne seconds. Carries 5-0-0.
- E. Gary Barkley resignation
 - a. Horne moves to accept Barkley's resignation letter. Zellhoefer seconds. Carries 4-0-0.
 - b. Jerry: Need to post the board opening. And inform County of Barkley resignation.
 - c. Linda Lee and Ian Zaitarain letters of intent

IX. Evaluate Distribution of Workload

X. Good of the Order

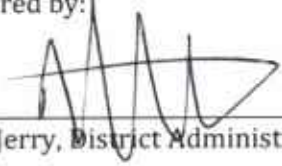
XI. Public Comment: 3 minutes per participant

XII. Suggested Agenda Items for Next Meeting

- A. New budget
- B. Appointing replacement for Barkley
- C. Tecopa firehouse and water tower agenda item
 - a. Propane tank

XIII. Adjournment & Schedule the next Regular Board Meeting: Wednesday, June 15, 2022 at 6PM (via Zoom). Flinchum adjourns meeting at 7:26.

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 May 18, 2022 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary