

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
***APPROVED MINUTES OF THE***  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, October 20, 2021**

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, October 20, 2021 at 6pm via Zoom.

**I. Call to order and determination of quorum**

Present: Robin Flinchum, Christy Horne, Jon Zellhoefer, Robert Barbee, Gary Barkley, Mike Jerry, Dan MacBrohn, Shayna Carter, Angie Sinohui, Tyler Carter, Billy Eichenbaum, Rose Colon.

**Ia. Discuss and adopt resolution to follow Zoom meeting rules pursuant to AB 361**

A. Christy moves to accept resolution. Jon seconds. Motion carries 5-0-0.

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

A. Unapproved minutes from September meeting. Christy moves to approve. Jon seconds.  
Passes 5-0-0.

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

**IV. Board, Officer and Committee Reports**

A. Board Member Reports

a. Board Chair Report

b. Treasury/Budget Report

b.i. Christy: We need to add the 4959 carryover but otherwise budget to actuals are accurate. Christy motions to accept report. Robert seconds. Passes 5-0-0.

B. Fire Chief's Report

a. 4 calls including one transport. ICEMA Elite system up and running so we can log EMT runs again. Soils report got done for \$2200. Pad will cost ~\$5k. Batteries for Brigadier. Working on the vehicles we are keeping.

C. Administrative Report

a. Updated vehicles list on FAIRA system so that all of our current vehicles are now insured.

b. ICEMA Elite system up and running for us again. New logins acquired, including an administrative-level login for the Admin and Chief. Current EMTs notified and will be logging the backlogged run reports ASAP. TLV also notified and have been given a login to access the system themselves.

c. Surplus vehicles ad placed in PV Times with bid closing date of 11/15. Will post notices around the area next.

d. Transition from AT&T to Calnet proceeding. As soon as we get our first Calnet bill, Mike Sandoval will start work on our refund/credit for past bills.

e. COVID grant application deadline extended until 10/29 so we may not hear back on this for 2 weeks more than we thought.

f. Haven't heard back yet on purchase/patent price for 501 Furnace Creek Rd. lot.

D. Fleet Mechanic's Report

a. State of Motor Pool – All good.

E. Committee Reports

a. Water Kiosk

a.i. Citizen's Committee – Meeting with Christine Le went well. Christy working on easels.

b. Fundraising

b.i. Fundraiser Faire in 2 weeks. Coming along.

**V. Old Business**

- A. Recruiting EMTs
  - a. Shayna wants to be an EMT. Willing to go to Sacramento for bootcamp. Use 21/22 Maddy to pay for it. Ian in Charleston View wants to as well. Jon moves to approve two positions for EMT training and a subcommittee of board members, led by Robin, to monitor their progress and deal with new and interested folks. Christy seconds. Motion passes 4-0-1 with Robin abstaining.
- B. Neighborhood training for firefighting and support
  - a. Danny and Larry will be at fundraiser to talk about some training.
- C. Water tower install cost
  - a. AO Anderson needs pinged again. Mike will do. Gary knows someone who might be able to help.
- D. Selling/Scrapping vehicles
  - a. Covered above. Need to call the scrapper about the brush truck. And post ads around town.
- E. Policy on training commitments

**VI. New Business**

- A. Amend SIFPD budget to reflect revised budget and subsequent changes
  - a. Christy will talk to Christie about this but we can revise it now. \$11k in structures and improvements budget to go toward water tower. Soils test to 5265 professional services budget. Christy moves to amend budget. Robert seconds. Motion passes 4-0-0 (Jon left early and was absent by this point).
- B. Review and discuss fire chief and admin job descriptions
  - a. Dan is ready for fewer hours. Next meeting we will have a plan to adjust job descriptions.
- C. Firehouse in Charleston View (Gary)
  - a. Lots more businesses in CV. Solar fields on NV side have started. Robin suggests having a meeting of the CV folks. Put on next month's agenda and have the CV folks show up. Robert: Steve McNeil may donate the land and possibly help with costs to build firehouse.

**VII. Evaluate Distribution of Workload**

**VIII. Good of the Order**

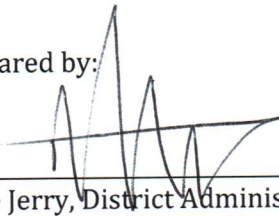
**IX. Public Comment: 3 minutes per participant**

**X. Suggested Agenda Items for Next Meeting**

- A. CV Firehouse – make first item so attendees can participate
- B. Water tower.
- C. Salvaged vehicles


**XI. Adjournment & Schedule the next Regular Board Meeting: Wednesday, November 17, 2021 at 6PM (via Zoom). Christy motions to adjourn. Robert seconds. Approved 4-0-0 (Jon left early and was absent by this point)..**

Prepared by:



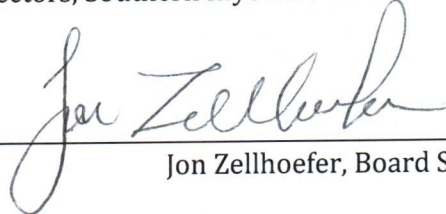
Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the October 20, 2021 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



11.29.21

Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary