

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, April 20, 2022

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, April 20, 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, Larry Levy, John Muccio, Erik Ven, Dan Macbroun, Mike Jerry.

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

A. Horne moves to adopt re-resolution, Barkley seconds. Carries 4-0-0.

III. Confirmation of Agenda/Reading of Minutes:

A. Approve minutes from March meeting. Horne moves to accept minutes with the proviso that Erik's name be changed to last name format, Barkley 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

a.i. Inyo County Board of Supervisors meeting last night in Tecopa.

b. Treasury/Budget Report

b.i. In the black and all good.

b.ii. Funds from the water kiosk fund raiser by Amargosa Conservancy/Sarah Jane will be transferred to SIFPD via PayPal at end of month. ~\$7k.

b.iii. Ven will fill out His run reports so we can do ambulance billing.

b.iv. Barkley moves to accept treasury report, Zellhoefer seconds. Carries 4-0-0.

B. Fire Chief's Report

a. 3 calls, one ambulance which PVFR handled. CPR cards are in from the class.

C. Administrative Report

a. CPR class was a success. 8 of our folks were in attendance.

b. County changing authorization for payment forms.

D. Fleet Mechanic's Report

a. State of Motor Pool

a.i. Everything is OK. Levy is fixing a FireCat issue with aux engine cooler.

E. Committee Reports

a. Water Kiosk

a.i. Flinchum gave a report to the Supervisors last night. Matt Kingsley suggested to her the idea of perhaps a block grant from the county.

a.ii. State water board being helpful and possibilities are existing for some funding.

b. Fundraising

b.i. The water kiosk fund raiser by Amargosa Conservancy/Sarah Jane fundraiser got ~\$7k.

b.ii. No Old West Days in Shoshone this year. We could possibly do October 29 for the Fling.

VII. **Old Business**

- A. Fire Chief position update
 - a. Ven is only applicant so far. We will interview him. Jerry to send chief job description out to board.
 - b. Flinchum wants to do DIY marketing efforts to advertise because national efforts are too expensive and unlikely to bear fruit.
- B. Fire water tower update
 - a. Macbrohn: We have the materials, need the equipment to do it.
 - b. Zellhoefer: We can't put it too close to the power lines. We should move the pad further away.
 - c. Lets ask Brian Brown and Shane from the County to borrow tractor. Macbrohn, Barbee and Levy will get together to get this done.
- C. Long range planning
 - a. We have the basics hammered out.
- D. Recruiting and training EMTs and firefighters
 - a. Maddy grant was awarded. We have 3 UNITEK seats funded.
 - a.i. Ian and Erik are on for it. Spencer wants to go. Kyle is a new possibility.
 - a.ii. Jerry will create flyers to post up about the third seat being open. SIFPD has opportunity for free EMT training for qualified person.

VIII. **New Business**

- A. Report from Chief on fire inspections.
 - a. Working on checklist for inspections.
 - b. Flinchum: We should reach out to the other entities on the inspections list to inform them of the inspections. Flinchum and Jerry will work on a note to them.
- B. Property transfer of Charleston View lot from Steve M. to the District
 - a. Steve not present. He is now suggesting a different lot that he would rent to us. Flinchum doesn't want to improve a lot we don't own. Flinchum moves to move ahead with the owned lot for SIFPD and not rent a lot. Zellhoefer seconds. Carries 4-0-0.
- C. Approve funding to get all volunteers up to date with physicals
 - a. Zellhoefer moves to budget \$450 for each person that needs one. Horne seconds. Carries 4-0-0.
 - b. Jerry will reach out to clinic to begin coordinating getting our volunteers to them.
- D. Approve new engine cooler for FireCat
 - a. Horne moves to purchase cooler. Zellhoefer seconds. Carries 4-0-0.
- E. Budget time. Preliminary budget due 6/30; final budget due 8/26.
 - a. Horne will have a preliminary budget for next meeting.

IX. **Evaluate Distribution of Workload**

X. **Good of the Order**

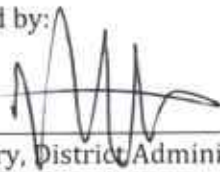
XI. **Public Comment:** 3 minutes per participant

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

- 1. Formal policy on not responding to active crime scenes.
- 2. Most other items will be carried over.

XIII. **Adjournment & Schedule the next Regular Board Meeting:** Wednesday, May 18, 2022 at 6PM (via Zoom). Horne moves to adjourn. Barkley seconds. Carries 4-0-0. Flinchum adjourns meeting at 7:42.

Prepared by:

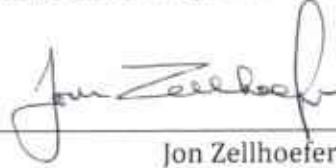


Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the April 20, 2022 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary