

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
APPROVED MINUTES OF THE  
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS  
January 16, 2017**

The Governing Board of the Southern Inyo Fire Protection District held a regular meeting on Thursday, January 16, 2017 at 6 pm at the Community Center Tecopa Hot Springs Road.

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

**Robin Flinchum, Chairperson  
Amy Noel, Vice Chairperson  
Patrick Donnelly, Treasurer  
Gary Barkley, Member  
Jim Furlough, Secretary**

**Present:** Chairperson Robin Flinchum, Vice Chairperson Amy Noel, Treasurer Patrick Donnelly, Secretary Jim Furlough, Member Gary Barkley, Fire Chief Larry Levy, Admin Chief Carl Dennett.

**Visitors:** Sam Fann

Chairperson Flinchum called the meeting to order at 6:00 pm, called roll and established a quorum.

**II. Confirmation of agenda / Reading of Minutes**

•Unapproved minutes for the December 2016, Regular Business Meeting were reviewed and a motion was made to approve. Motion Passed 5,0,0.

**III. Public Comment**

**Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment period is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.)**

**IV. Correspondence for possible Board action and/or review**

**V. Consent Calendar**

**Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar.**

**VI. Board, Officer, and Committee Reports:**

**A. Board Member Reports**

1. **Board Chair Report:** Chair Flinchum had no remarks
2. **Treasury and Transaction Reports:** Discussion of reports as presented, Board asked Admin Dennett to seek some clarification from the County on some of the items.

**B. Fire Chief's Report**

**C. Chief Administrator's Report :** The EMT students are doing well.

**D. Committee Reports**

1. **Property Tax :** no new business at this time.
2. **Budget:** to be revisited at a later date.
3. **Fund Raising:** no discussion at this time.
4. **Development:** nothing to report

**XII. Old Business**

**A. Update on Water Project:** Moving forward slowly.

**B. New Fire House Site:** Moving forward slowly, some complications with interstate insurance to resolve before building can be moved, other site improvements in progress.

**C. Discuss and Consider changes to District fee ordinances:** this item was deferred until next meeting.

**XIII. New Business.**

**A. Discuss and consider restructuring District staff:** Discussion centered on financial ability of District to continue with the existing structure when Chief Levy retires. Proposal was made to return to a primary Fire Chief with a part time assistant. Discussion will continue at the next meeting.

**IX Evaluate Distribution of Work Load.**

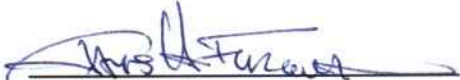
**X. Good of the Order**

**XI. Suggested Agenda Items for the next meeting.**

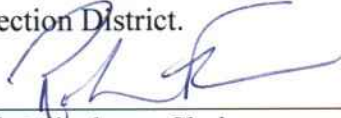
**XII. Motion was made to adjourn by Member Noel, 2<sup>nd</sup> by Member Barkley. No further discussion, motion passed 5,0,0. Meeting was adjournment at 8:05 pm until the next Regular board meeting on February 16, 2017, at the Tecopa Community Center.**

Prepared by:

1/16/17

  
Jim Furlough

I, Robin Flinchum, Chair hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the January 16, 2017 Regular meeting of the Southern Inyo Fire Protection District.

  
\_\_\_\_\_  
Robin Flinchum, Chairperson