

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
November 15th, 2017**

The Governing Board of the Southern Inyo Fire Protection District held a Regular Business Meeting on Wednesday, November 15th, 2017 at 6:00 pm at the Community Center, Tecopa, CA, 92389.

I. Call to order and determination of quorum:

Robin Flinchum, Chairperson, Present
Ed Thomas, Director, Present
Jim Furlough, Secretary, Absent
Gary Barkley, Director & Vice Chair, Present
Jon Zellhoefer, Director, Absent

Present: Chairperson Robin Flinchum, Director Gary Barkley, Director Ed Thomas, Candidate Aaron Smith, Fire Chief Carl Dennett, Admin Chad Zalunardo.

Visitors: Suzi Dennett

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

II. Confirmation of Agenda/Reading of Minutes- Reading of the unapproved minutes of the Regular Business Meeting of October 25th, 2017. Motion to approve by Robin Flinchum. Seconded by Director Gary Barkley. Motion passed 3,0,0.

III. Public Comment- None

IV. Correspondence for possible Board action and/or review- None

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. -None

VI. Board, Officer, and Committee Reports

A. Board Member Reports

1. Board Chair Report- None

2. Treasury Report –Robin Flinchum motioned to accept to date treasury report, Seconded by Director Barkley. 3,0,0.

B. Fire Chief's Report- SIFPD responded to 3 calls this month. 1 Medical 2 MVA's.

4 new tires installed on 2752. Fire Chief Dennett commented EMT class going well, with participants from the NPS, Charleston View, and Oasis at Death Valley. Chief Dennett attending Inyo Fire Chief Meeting. Chief Dennett looking into having county Attorney to come brief on Brown Act.

C. Administrative Report -Admin Assistant Zalunardo presented financial snapshot to date in new format reflecting all previous data plus to date actuals.

D. District Mechanics Report- None

1. State of the Motor Pool- District Mechanic not present.

E. Committee Reports

1. Property Tax- None.

2. Budget-

A. Budget/Grants update- Maddy Grant for Unitech students and Ambulance Monitors expended. 9K ICEMA Grant for Tough Pads. Delivery of Monitors pending. Delivery of Tough Pads in progress.

3. Fundraising-Total current collections on Donations \$6,307.92. There are still pledges expected at under \$1,000.00.

4. Development Committee-None

VII. Old Business

- A. Confirm & vote on change to Bylaws establishing third Wednesday for monthly meeting-** Chairperson Robin Flinchum Motioned, Director Barkley Seconded. 3,0,0
- B. Review & Confirm candidate for upcoming Board vacancies-** 1 position filled. Ed Thomas sworn in. Candidate Aaron Smith confirmed as eligible.
- C. Update on Mobile Home installation at permanent fire station-** ATT traced lines to determine trenching options. No further discussion.
- D. Update on water treatment facility-** Larry Levy will be taking samples to courier service (\$30) in place of delivering personally. He will deliver samples to Pahrump to courier.

VIII. New Business

- A. Administer Oath(s) to new Board Directors-** Ed Thomas sworn in as Director, filling Amy Noel's vacancy. Candidate Smith to be sworn in at next meeting to fill Zellhoffer vacancy.

IX. Evaluate Distribution of Workload- None.

X. Good of the Order- None

XI. Suggested Agenda Items for Next Meeting- None

XII. Adjournment to the next Regular board meeting, December 20th, 2017, Tecopa Community Center

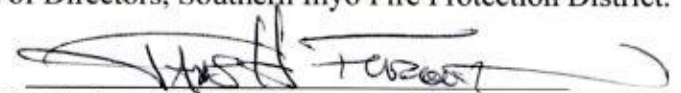
Motion made by Chair Flinchum to adjourn, Seconded by Director Barkley. Motion passed 3,0,0.
Meeting adjourned at 7:15 pm.

Prepared by:


Chad Zalunardo, Administrative Assistant

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the November 15th, 2017 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.


Jon Zellhoffer
Chairperson


Jim Furlough, Board Secretary