

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Regular Board Meeting

Monday, May 15, 2017 – 6:00 PM

Hurlbutt Rook Community Center

Tecopa Hot Springs Road

Tecopa, California

(760) 852-4130

AGENDA

I. Call to order and determination of quorum

- **Robin Flinchum, Chairperson**
- **Amy Noel, Vice Chairperson**
- **Jim Furlough, Secretary**
- **Gary Barkley**
- **Vacant**

II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes for the January, 2016, Regular Meeting
- Unapproved minutes for the March, 2016, Regular Meeting
- Unapproved minutes for the April, 2017, Regular Meeting

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 in accordance with 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
2. Treasury Report—*Motion Required*
 - a. Transaction Report—*Motion Required*

B. Fire Chief's Report

C. Chief Administrator's Report

D. Committee Reports

1. Property Tax

2. Budget

a. Grants update

b. Review budget changes relevant to staff changeover

3. Fundraising

a. Upcoming Events

b. T-shirt sales and jar money

c. Planning Fall fundraiser

4. Development Committee

VIII. Old Business

A. Update on water treatment facility project

B. Update on mobile home installation at permanent fire station

C. Discuss and consider proposed changes to District fee ordinances.

D. CLOSED SESSION

Discussion and decision regarding filling position of District Office Assistant.

This session is closed in accordance with § 54957 of the Ralph M. Brown Act.

IX. New Business

A. Discuss and consider appointment of new board member

X. Evaluate Distribution of Work Load

XI. Good of the Order

XII. Suggested Agenda Items for the next meeting.

XIII. Adjournment to the next Regular board meeting on June 15, 2017, at the Tecopa Community Center.