

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
**APPROVED MINUTES OF THE**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, August 19, 2020**

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, August 19, 2020 at 6pm via Zoom.

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

Jon Zellhoefer, Chair  
VACANT, Vice-Chair  
Ed Thomas, Treasurer  
Paul Carter, Secretary  
Gary Barkley, Director

**Present:** Chairperson Zellhoefer, Secretary Carter, Director Barkley, Fire Chief Macbrohn, District Admin Hyde.  
**Visitors:** Christy Horne, Larry Levy.

*Chair Zellhoefer called the meeting to order at 6:11p, called roll, and established a quorum.*

**II. Approval of Minutes:**

- **June 3, 2020 + other:** Recap (extended/abridged summer agenda topics), FY 20-21 Budgets (x001 & x003) were approved; Paul Carter added to the board, David Aaron Smith resigned from the board, Danny Macbrohn (Interim Fire Chief) and Sarah Paz Hyde (Admin) hired with 4/30/20 start date. *Motion: Gary. 2<sup>nd</sup>: Carter. **Vote: 3,0,0** (Carter, Barkley, Zellhoefer).*

- **August 7, 2020:** Recap, Designate Danny Macbrohn as Keeper of Petty Cash. *Motion: Gary. 2<sup>nd</sup>: Carter. **Vote: 3,0,0** (Carter, Barkley, Zellhoefer).*

**III. Tabled Brief discussion on Agenda Items:**

- Policy changes/review, tabled for new board (after elections).  
- Board authorizes Sarah to prepare info for Christy's addition to the board. 3-0-0 board approved.  
- Fire Mitigation Fee Resolution, tabled.  
- Wording for Policy for purchasing.

**IV. Old Business Discussion/Update:**

- **Ambulance Collection:** Sarah & Jon – Regarding TLV & Wells Fargo. Updating processes in alignment with Inyo County's preferred method for SIFPD. Good partnership with TLV.  
- **Water Kiosk:** Larry – Water kiosk is up and running again after last cleaning (that resulted in additional tests and work done to fix issues). Jon – Encourages Christy to get a better sense of fiscals for the water kiosk. Add to

**V. New Business A. Confirmation of Employee Status (retired/new/etc)**

Judith Palmer, Fire/EMS Volunteer (retired 3/19/20); Paul Carter SIFPD Board Secretary (added 4/20/20); Carl Dennett, Fire Chief (retired 4/30/20); David Aaron Smith, SIFPD Board Vice-Chair (resigned 6/4/20); Billy Eichenbaum Fire/EMS Volunteer (retired 6/26/18); Tanya Henderson Fire/EMS Volunteer (resigned 8/12/20); Tyler Carter (new addition)  
*Motion: Gary. 2<sup>nd</sup>: Paul. **Vote: 3, 0, 0** (Carter, Barkley, Zellhoefer).*

**VI. New Business. D. Website Resolution:**

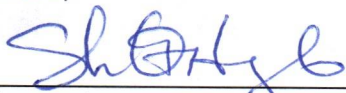
Discussion determined that a resolution should be drafted to state that at this time we do not have the funds to create a site. And that upon creation Zellhoefer or Carter will sign and it will be submitted to the County. *Motion to confirm status: Paul. 2<sup>nd</sup>: Gary. **Vote: 3, 0, 0** (Carter, Barkley, Zellhoefer).*

**VII. Suggested Items for Next Meeting:**

Move funds around regarding Water Kiosk extra expenses.

VIII. **Adjournment to continue with Agenda topics at the next Regular Board Meeting, Wednesday, September 16, 2020, 6PM, via Zoom Teleconference.** Motion to adjourn: Jon. 2<sup>nd</sup>: Gary. Meeting adjourned 6:56 PM.

Prepared by:



Sarah Paz Hyde, District Administrator/Secretary

I, Jon Zellhoefer, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the August 19, 2020 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Jon Zellhoefer, Board Chairperson



Paul Carter, Board Secretary