

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
MAY 21, 2015**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, May 21, 2015 at 6pm at the Community Center Tecopa Hot Springs Road.

I. Call to order and determination of quorum

- **Robin Flinchum, Chairperson**
- **Amy Noel, Vice Chairperson**
- **Toni Kizzia, Treasurer**
- **Gary Barkley, Secretary**
- **Anita Cox**

Chairperson Flinchum called the meeting to order at **6:03 pm**, called roll and established a quorum.

Present: Chairperson Robin Flinchum , Vice Chairperson Amy Noel, Treasurer, Toni Kizzia, Secretary, Gary Barkley,

Staff: Larry Levy, Carl Dennett

Absent: Anita Cox

Visitors: Sam Fann

II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes for the April, 2015, Regular Business Meeting

Member Barkley stepped out of the meeting.

Member Noel moved to approve the April 2015 minutes Member Kizzia 2nd.
No further discussion, vote taken and passed 3,0,0.

V. 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.)

None.

VI. Correspondence for possible Board action and/or review

None.

VII. 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.

VIII. Board, Officer, and Committee Reports:

A. Board Member Reports

1. Treasury Report—*Motion Required*

1. Transaction Report—*Motion Required*

Member Kizzia moved to accept the Treasury and Transaction reports. Member Barkley 2nd, further discussion, vote taken and passed 4,0,0.

B. Fire Chief's Report

Chief Levy gave his report.

C. Chief Administrator's Report

Admin Dennett gave his report.

D. Committee Reports

1. Property Tax

Work is beginning.

2. Budget
a. Grants

Maddy Grant approved, Cal Fire CDF Grant opening 50% match thinking of fire extinguisher and wild land fire class.

b. 2014-2015 Budget Proposal

Nothing to discuss at this time.

c. Complete draft petition to raise parcel tax

Member Noel moved to go forward with changes discussed Member Kizzia 2nd. Further discussion. Vote taken and passed 4,0,0.

3. Fundraising

a. Offer from Shoshone Desert Art Show Committee

Larry to follow up with Harriet.

b. Fall fundraiser

Nothing to report.

c. Future Events

Oct BBQ at St. Therese

d. Etsy Store

Robin working on this, gave update.

4. Development Committee

a. Update on Bright Source funds

Hearing coming up June 3, 2015

IX. Old Business

A. Further discussion regarding proposed EMT school and District restrictions for generating income

Inyo county counsel believes possible to do, need business plan. Tabled for the future.

B. Discuss and consider adopting changes to District policy regarding prescription drug use.

Member Kizzia moved to amend sections 2190.2 and 2190.3 of the Prescription Drug Use policy. Member Barkley 2nd. There was further discussion, vote taken and was defeated: 3 ayes, 1 nay (Barkley), 0 abstain. (Policy change requires 4/5 vote.)

X. New Business

A. Discuss and consider proposal from e-Civis for grant research and management

Discussed, no action taken.

B. Review and approve MOU between SIFPD and Inyo County for operation and maintenance of drinking water system.

Chair Flinchum moved to approve the MOU with direction to Chief Levy to follow up on "duration of the agreement". Member Kizzia 2nd. Further discussion, vote taken and passed

4,0,0.

XI. Evaluate Distribution of Work Load

OK

XII. Good of the Order

OK

XIII. Suggested Agenda Items for the next meeting.

ammendment J
budget
closed session possible litigation


XIV. Adjournment to the next Regular board meeting June 18, 2015, at the Tecopa Community Center.

Member Kizzia moved to adjourn. Member Barkley 2nd no further discussion. Vote taken and passed 4,0,0.

Chair Flinchum adjourned until the next regular meeting June 18 at 8:24pm.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Gary Barkley, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the May 21, 2015 Regular meeting of the Southern Inyo Fire Protection District.


Robin Flinchum, Chairman


Gary Barkley, Secretary