

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
***APPROVED MINUTES OF THE***  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, December 22, 2021**

The Governing Board of the Southern Inyo Fire Protection District held a special (teleconference) business meeting on Wednesday, December 22, 2021 at 6pm via Zoom.

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

Present: Robin Flinchum, Chair, Robert Barbee, Vice-Chair, Gary Barkley, Director, Mike Jerry, Admin, Larry Levy, Erik Ven, Dan Macbrohn. Robin calls meeting to order at 6:03 and established a quorum.

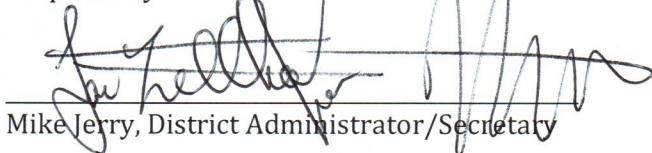
**II. Public Comment:** 3 minutes per participant

**III. New Business**

- A. Approve minutes from 12/15/21 board meeting
  - a. Barbee moves to approve the minutes. Barkley seconds. Carries 3-0-0.
- B. Update on firetrucks for here and Charleston View
  - a. Putting together a list for Brigadier, a small list. Going to get quotes from a couple of companies for the materials. Should be able to order stuff in the next couple of days. Ven and Macbrohn will get together.
- C. Water tank update
  - a. Macbrohn getting idea of material cost and acquisition and has engineered plans. Barbee will check with Zellhoefer about using his backhoe to dig the hole.

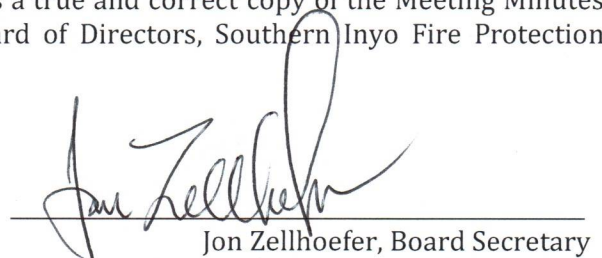
**IV. Adjournment & Schedule the next Regular Board Meeting:** Wednesday, January 19, 2022 at 6PM (via Zoom). Barbee moves to adjourn at 6:20 and Barkley seconds. Carries 3-0-0.

Prepared by:

  
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Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the December 22, 2021 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

  
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Robin Flinchum, Board Chairperson

  
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Jon Zellhoefer, Board Secretary