## SOUTHERN INYO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

EMERGENCY MEETING Wednesday, July 17, 2019-11:00 AM

SIFPD District Office

410 Tecopa Hot Springs Road, Tecopa, California 92389

The Southern Inyo Fire Protection District ("District"), in compliance with the Americans with Disabilities Act ("ADA"), requests that individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, please contact the District Office, (760) 852-4130, at least one business day before the scheduled meeting, to ensure that we may assist you. Gov. Code 54953.2; 54954.2 (a).

The Board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons, or a work stoppage, or if the need to act came to the attention of the District too late to be included on the posted agenda.

The allocated time for public comment is three minutes. Audience members wishing to address the Board regarding an item on the agenda must identify themselves at the time the matter comes up for consideration by the Board. The chair will call the visitor, either before, during, or following the Board's discussion about the matter. The time allowed for each agenda item is a total of three minutes per person.

## **AGENDA**

- I. Call to order and determination of quorum
  - Jon Zellhoefer, Chairperson
  - Aaron Smith, Vice Chairperson
  - Ed Thomas, Treasurer
  - Gary Barkley, Director
  - VACANT, Secretary
- II. Confirmation of Agenda/Reading of Minutes
- III. Public Comment
- IV. Correspondence for possible Board action and/or review
- VI. Good of the Order
- VI. Adjournment to the next Emergency Meeting, Wednesday, July 17th, 2019, 11:15 AM, 410 Tecopa Hot Springs Road, Tecopa, California 92389.

Prepared by:

Suzi Dennett, Volunteer Board Clerk

To request a copy of meeting minutes or an agenda emailed to you, please contact us by email at: sifpd@yahoo.com