

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
CLOSED SESSION MEETING OF THE BOARD OF DIRECTORS
April 28, 2017**

The Governing Board of the Southern Inyo Fire Protection District held a closed session meeting on Friday, April 28, 2017 at 1 pm at the Community Center Tecopa Hot Springs Road.

I. Call to order and determination of quorum

Robin Flinchum, Chairperson
Amy Noel, Vice Chairperson
Vacant, Treasurer
Gary Barkley, Member
Jim Furlough, Secretary

Present: Chairperson Robin Flinchum, Vice Chairperson Amy Noel, Secretary Jim Furlough, Chief Administrator Carl Dennett, Chief Larry Levy.

Visitors: None in closed session.

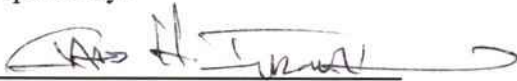
Chairperson Flinchum called the meeting to order at 1:00 pm, called roll and established a quorum.

Report:

The SIFPD Fire Board entered a closed session to interview prospective employees for the new administrative assistant's position. Three applicants were interviewed in person. The final hiring decision will be made at the next regular board meeting.

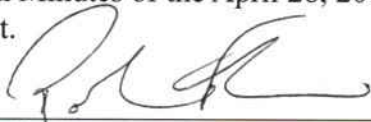
Motion was made to adjourn by Member Flinchum , Passed 3, 0,0. Meeting adjournment at 3:20 pm until the next Regular board meeting on May 15, 2017, at the Tecopa Community Center.

Prepared by:



Jim Furlough, Secretary

I, Robin Flinchum, Chair hereby certify that the foregoing is a true and correct copy of the Closed Session Minutes of the April 28, 2017 Special meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairperson