

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 3, 2018

The Governing Board of the Southern Inyo Fire Protection District held a Special Meeting on Wednesday, October 3, 2018 at 6:00 pm at the Hurlbut Rook Community Center, Tecopa, CA 92389

I. Call to order and determination of quorum:

Jon Zellhoefer, Chair
Aaron Smith, Vice-Chair
Jim Furlough, Secretary
Ed Thomas, Treasurer
Gary Barkley, Director

Present: Chairperson Jon Zellhoefer, Vice Chairperson Aaron Smith, Treasurer Ed Thomas, Director Gary Barkley, Fire Chief Carl Dennett, District Mechanic Larry Levy, Angela Sinohui, Suzi Dennett

Excused: Jim Furlough, Secretary

Visitors: Inyo County Auditor Amy Shepherd, Chris LaGuardia, Sandy Macbrohn

Chair Zellhoefer called the meeting to order at 6:02 pm, called roll, and established a quorum.

II. Confirmation of Agenda-Motion by Vice Chair Smith to confirm agenda. 2nd Treasurer Thomas. 4,0,0.

III. Public Comment- Request from resident Chris LaGuardia to be put on Agenda for next meeting.

IV. New Business

A. Review and discussion of Water Project 2018/2019 Draft Budget-Budget reviewed and discussed. Changes recommended to Draft Budget. (See attachments for details)

B. Action required 2018/2019 Water Project Budget-Motion by Director Barkley to approve revised 2018/2019 Draft Budget for posting. 2nd Vice Chair Smith. 4,0,0.

V. Adjournment to the next Regular board meeting, October 17, 2018, Tecopa Community Center

Motion made by Aaron Smith. 2nd by Director Barkley. 4,0,0. Meeting adjourned at 7:32 PM.

Prepared by:

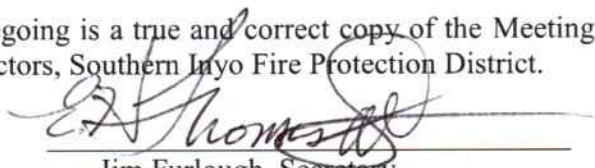


Suzi Dennett, Volunteer Board Clerk

I, Jon Zellhoefer, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the October 3, 2018 Special Meeting, Board of Directors, Southern Inyo Fire Protection District.



Jon Zellhoefer, Chairperson



Jim Furlough, Secretary