

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Special Board Meeting

Friday, April 28, 2017 – 1:00 PM

Hurlbutt Rook Community Center

Tecopa Hot Springs Road

Tecopa, California

(760) 852-4130

The Southern Inyo Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, to please contact the District Chief's office, (760) 852-4130, at least one business day before the scheduled District board 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 time for public comment would be three minutes.

Members of the audience wishing to address the Board regarding a particular 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 duration of time allowed for each agenda item is a total of three minutes per person.

AGENDA

- I. Call to order and determination of quorum**
- **Robin Flinchum, Chairperson**
 - **Amy Noel, Vice Chairperson**
 - **Gary Barkley**
 - **Jim Furlough, Secretary**
 - **Vacant**

- II. Confirmation of agenda / Reading of Minutes**

- No minutes

- III. 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.)

IV. CLOSED SESSION

**Meet and interview candidates for position of District Office Assistant.
This session is closed in accordance with § 54957 of the Ralph M. Brown Act.**

V. Good of the Order

VI. Adjournment to the next Regular board meeting May 18, 2017, at the Tecopa Community Center.

Prepared by:

Robin Flinchum, Chairperson

Agenda posted on April 25, 2017, at the Fire District office, Tecopa Post Office, the Shoshone Community bulletin board and the Tecopa Community Center bulletin board. To request a copy of the minutes to be discussed at this meeting, or the minutes produced from this meeting, please call the District office at (760) 852-4130. To have an agenda emailed to you, please direct your request to: sifpd@yahoo.com.