

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR BUSINESS MEETING**  
**Wednesday, December 20th, 2017-6PM**  
**Hurlbut Rook Community Center**  
**405 Tecopa Hot Springs Road**  
**Tecopa, California**  
**(760) 852-4130**

*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**

- Vacant, Chairperson
- Gary Barkley, Vice President
- Jim Furlough, Secretary
- Ed Thomas, Director
- Vacant, Director

**II. Confirmation of Agenda/Reading of Minutes**

- Unapproved minutes of the November 15th, 2017 Regular Meeting

**III. Confirmation of Candidates for Board Vacancies**

**A. Administer Oaths to new Board Directors**

**IV. Elect Board Officers**

**V. Correspondence for possible Board action and/or review**

**VI. Consent Calendar**

**Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar.**

**VII. Board, Officer, and Committee Reports**

**A. Board Member Reports**

**1. Board Chair Report**

**2. Treasury Report**

**B. Fire Chief's Report**

**C. Administrative Report**

**D. District Mechanic Report**

**1. State of the Motor Pool**

**E. Committee Reports**

**1. Property Tax**

**2. Budget**

**a. Budget/Grants update**

**b. Salary Offset**

**3. Fundraising**

**4. Development Committee**

**VIII. Old Business**

**A. Update on mobile home installation at permanent fire station**

**B. Report on water treatment facility**

**VIII. New Business**

**A. Request Additional One Week Paid Vacation for Fire Chief**

**IX. Evaluate Distribution of Workload**

**X. Good of the Order**

**XI. Suggested Agenda Items for Next Meeting**

**XII. Adjournment to the next Regular board meeting, Wednesday, January 18th, 2017, 6 PM, Hurlbut Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, California 92389**

**Prepared by:**

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**Chad Zalunardo, Administrative Assistant**

Agenda posted on December 14th, 2017, at the Fire District Office, Tecopa and Shoshone Post Offices, and Tecopa Community Center Bulletin Board. To request a copy of minutes to be discussed at this meeting or the minutes recorded 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](mailto:sifpd@yahoo.com).