

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING**

TELECONFERENCE PARTICIPATION VIA ZOOM -- 436-875-2340 (Password: 1)

**PUBLIC PARTICIPATION LOCATION UPDATED 6/1/20
Death Valley Brewery (59-A Old Spanish Trail Hwy, Tecopa)**

Inyo County May 8, 2020 Mandate: Masks are still required to wear in public.
Thursday, June 3rd, 2020 - 6PM

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.

Notice is hereby posted in accordance with State and SIFPD guidelines that this meeting is being held at the Tecopa Fire Station (410 Hot Springs Road) as approved by the board to the date and time above. This meeting is being held in conformance with current California Covid-19 guidelines which allow participation by remote access.

**NOTICE
RE: CHANGE IN PUBLIC PARTICIPATION VENUE**

Due to a fatal emergency call (Sun 5/31/20), in which both our SIFPD Fire and Ambulance Services were called upon, we were reminded of the necessity to keep the SIFPD office free of potential airborne pathogens, especially during the Covid-19 pandemic.

In order to best serve the community ***we are morally obligated*** to keep the SIFPD staff and volunteers safe to ensure that they, in turn, remain in good health to aid our community (residents and travelers alike) when duty calls.

Additionally, the original location for public participation (the SIFPD office) lacks sufficient room to adhere to appropriate social distancing measures. As a result of yesterday's accident, the SIFPD office will no longer be able to host the physical board meeting.

Community safety is our #1 priority.

Sincerest apologize for the inconvenience, all involved in yesterday's fatal accident are in our prayers, and thank you for understanding,

[Agenda continues on 2nd page]

AGENDA

I. Call to order and determination of quorum

- Jon Zellhoefer, Chairperson
- Aaron Smith, Vice-Chairperson
- Ed Thomas, Treasurer
- Paul Carter, Secretary
- Gary Barkley, Director

II. Confirmation of Agenda/Reading of Minutes:

- A copy of the agenda may be requested by phone (760-852-4130) or email (sifpd@yahoo.com).

III. Public Comment: 3 minutes per participant

IV. Board, Officer and Committee Reports

- A. Board Member Reports
 - a. Board Chair Report
 - b. Treasury Report
- B. Fire Chief's Report
- C. Administrative Report
- D. Fleet Mechanic's Report
 - a. State of Motor Pool
- E. Committee Reports
 - a. Property Tax
 - b. (Proposed) FY 2020-2021 Budget
 - c. Grants
 - d. Fundraising
 - e. Development
 - f. Policy Review

IV. New Business

- A. Confirmation of Deputy Fire Chief Macbrohn's employment agreement
- B. Status of Ambulance Collections
- C. Status of the Water Kiosk
- D. Approval of the Budget
- E. Fixed Assets Listing

V. Suggested Agenda Items for Next Meeting

XI. Adjournment to the next Regular Board Meeting: Date & details TBD.

Prepared by:

Sarah Paz Hyde, SIFPD Admin, as directed by Chairperson Jon Zellhoefer (dated) + (updated/reposted)

Agenda posted on Friday, May 29th, 2020, at the Fire District Office, Tecopa and Shoshone Post Offices, and Tecopa Community Center. To request a copy of minutes recorded from this meeting, please call the District office at (760).852.4130. To have a meeting agenda emailed to you, please direct your request to: sifpd@yahoo.com.