

SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Wednesday, May 15th, 2019- 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

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

II. Confirmation of Agenda/Reading of Minutes

- Unapproved minutes of the March 27th, 2019 Regular Meeting

III. Public Comment

IV. Correspondence for possible Board action and/or review

- A. Resolution 2019-1 draft**
- B. Resolution 2019-2 draft**
- C. Resolution 2019-3 draft**

V. 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.

VI. Board, Officer, and Committee Reports

- A. Board Member Reports**
 - 1. Board Chair Report**
 - 2. Treasury Report**
- B. Fire Chief's Report**

- C. **Administrative Report**
 - A. **Budgets 834001 & 003**
- D. **Fleet Mechanic's Report**
 - 1. **State of the Motor Pool**
 - 2. **Surplus/Salvage List**
- E. **Committee Reports**
 - 1. **Property Tax**
 - 2. **Budget**
 - a. **Develop Agenda, Set Date/Time for Budget Meeting**
 - b. **Grants**
 - 3. **Fundraising**
 - 4. **Development**
 - 5. **Policy Review**
 - a. **Develop Agenda, Set Date/Time for Policy Review Meeting**

VII. Old Business

- A. **Update on mobile home/permanent fire station**
- B. **Report on Water Kiosk**
 - 1. **ICEHS/Silver State Lab Results**
 - 2. **Determination of Ownership of Kiosk**
- C. **Board Vacancy**
 - 1. **Review Letter(s) of Interest**
 - 2. **Discuss candidate(s) qualifications**
 - 3. **Nominate/Vote to fill vacancy**
- D. **Discuss/Draft "Task Description" for Water Kiosk Volunteers**

VIII. New Business

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, June 19th, 2019, 6 PM, Hurlbut Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, California 92389

Prepared by:

Suzi Dennett, Volunteer Board Clerk

Agenda posted on May 10th, 2019, 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.