

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, November 16, 2022

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, November 16, 2022 at 6pm via Zoom.

I. Call to order and determination of quorum

Present: Robin Flinchum, Chair, Robert Barbee, Vice-Chair, Christy Horne, Treasurer, Jon Zellhoefer, Secretary (had to drop off early), Lucas Reynolds, Larry Levy, Angie Sinohui, Spencer Mcneal, BillyEichenbaum, Patrick Donnelly. Flinchum calls meeting to order at 6:00.

II. Discuss re-resolution to follow Zoom meeting rules pursuant to AB 361

A. Re-adopt re-resolution. Horne moves to adopt, Zellhoefer seconds. Carries 4-0-0.

III. Confirmation of Agenda/Reading of Minutes:

A. Approve minutes from October regular meeting. Horne moves to accept. Zellhoefer seconds. Carries 4-0-0.

Iç. Good of the Order

ç. **Public Comment:** 3 minutes per participant

çI. Correspondence

çII. Board, Officer and Committee Reports

A. Board Member Reports

a. Board Chair Report

b. Treasury/Budget Report

b.i. Horne moves to accept report as presented. Zellhoefer seconds. Carries 4-0-0.

B. Fire Chief's Report

a. 2 calls, MVAs. Was standby for Tecopa Takeover. \$500 donation from Takeover folks.

b. Susan Sorrels interested in getting fire truck in Shoshone.

c. Jom Copeland meeting went well. Inspections by the beginning of the year.

d. Meeting with ICEMA went well.

e. Made good inroads with Park Service.

C. Administrative Report

D. Fleet Mechanic's Report

a. State of Motor Pool

a.i. 2791 oil changed and water pump, Levy repaired and installed lighting.

a.ii. S72 batteries installed and runs well. Other ambulances are good.

a.iii. Brigadier needs water pump. Levy looking into it.

a.iv. International need window. \$145 to replace it.

E. Committee Reports

a. Water Kiosk

a.i. State Water Board grant/project

a.i.1. Horne painted warning on back doors.

b. Fundraising

b.i. County grant for community fundraising event.

b.i.1. April 15 is date we are looking at for poker run themed event

b.ii. Smaller fundraising events with online donations/payments

ϚIII. **Old Business**

- A. Update from chief on fire inspections
 - a. School inspection is priority right now. Will focus on other inspections later.
- B. Fire water tower/firehouse update
 - a. Seeking capital improvement grants
- C. Recruiting and training EMTs and firefighters

IE. **New Business**

- A. Swearing in of Robin Flinchum & Linda Lee
- B. Discuss new board candidates
- C. Statements from board candidates
 - a. Horne moves to appoint Spencer to board. Barbee seconds. Carries 3-0-0. Zellhoefer absent.
- D. Resolution thanking retiring board members
 - a. Carries 3-0-0. Zellhoefer absent.
- E. Water kiosk lock replacement expense approval in light of Board Policy §3080.5
 - a. Horne moves to approve expense. Barbee seconds. Carries 3-0-0. Zellhoefer absent.
- F. Discuss/resolve incomplete conditional use permit
 - a. Mcneal: Upwork is a web site that can put together plans for you. Start with site plan. should be <\$500. Jerry to look into what exactly we need. Mcneal will also research.
- G. Purchase baseball hats with SIFPD logo
 - a. Reynolds will look into getting quotes.
- H. Chief's contract – Holiday pay amendment
 - a. Adding 5 paid federal holidays of the chief's choice and can be flexible from year to year.
 - b. Horne moves to add these holidays into the contract. Barbee seconds. Carries 3-0-0. Zellhoefer absent.
- I. Materials for the firehouse
 - a. Levy will try and reinstate his Home Depot card. Mcneal and Levy will chat about roofing supplies as Mcneal has some.
- J. Designate Chief Reynolds as new keeper of petty cash
 - a. Horne moves to designate Reynolds. Barbee seconds. Carries 3-0-0. Zellhoefer absent.
- K. Designate Chief Reynolds as our representative to the EMCC
 - a. Horne moves to designate Reynolds. Barbee seconds. Carries 3-0-0. Zellhoefer absent.
- L. Approve resolution for purchase of 501 Furnace Creek Rd. property
 - a. Horne moves to approve resolution. Barbee seconds. Carries 3-0-0. Zellhoefer absent.
- M. Approve Board Chair signing application for fundraiser grant
 - a. Horne moves to approve chair signing application. Barbee seconds. Carries 3-0-0. Zellhoefer absent.
- N. Code review of Board Policy §3080
 - a. Deferred to December meeting. Include proposed language with next meeting agenda.

EE. **Evaluate Distribution of Workload**

EI. **Good of the Order**

EII. **Public Comment:** 3 minutes per participant

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

- b. Code review of Board Policy §3080
- c. Infrastructure money

ΞΙϚ. **Adjournment & Schedule the next Regular Board Meeting:** Wednesday, December 21, 2022 at 6PM (via Zoom). Horne moves to adjourn. Barbee seconds . Carries 3-0-0. Meeting adjourned by Flinchum at 7:20.

Prepared by:



Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the November 16, 2022 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary