

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 16, 2014 10:00 AM**

The Governing Board held an emergency meeting of the Southern Inyo Fire Protection District on Thursday, June 27, 2013 at 4:00 PM at the SIFPD Office, Tecopa Hot Springs Road.

- I. Call to order and determination of quorum**
- **Robin Flinchum, Chairperson**
 - **Amy Noel, Vice Chairperson**
 - **Toni Kizzia, Treasurer**
 - **Gary Barkley, Secretary**
 - **Vacant Seat**

Chair Flinchum called the meeting to order at 10:05 am, called roll and established a quorum.

Present: Chair, Robin Flinchum, Vice Chair Amy Noel, Treasurer Toni Kizzia
Staff: Fire Chief Larry Levy
Absent: Gary Barkley, Secretary
Visitors: Sam Fann

II. 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.)

No comments.

III. Approve Resolution 2014-3 allowing SIFPD to borrow from its tax revenue payments: This resolution is an update of the resolution for the current fiscal year. Treasurer Kizzia moved to adopt the resolution, Vice Chair Noel seconded the motion, there was brief discussion. Motion passed 3-0-0.

IV. Adjournment to the next Regular board meeting on Thursday, June 19, 2014 at 6:00 P.M. at the Tecopa Community Center.

Prepared by Robin Flinchum

I, Robin Flinchum, Chair, and Gary Barkley, Secretary, hereby certify that the foregoing is a true and correct copy of Minutes of the June 16, 2014, Emergency meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Gary Barkley, Secretary