

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
OCTOBER 29, 2015**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, October 29, 2015 at 6pm at the Community Center 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**
- **Patrick Donnelly**

Present: Chairperson Robin Flinchum , Vice Chairperson Amy Noel, Treasurer, Toni Kizzia, Secretary, Patrick Donnelly

Staff: Larry Levy, Carl Dennett

Absent: Gary Barkley

Visitors: Sam Fann, Tom River, Rachel Linder

Chairperson Flinchum called the meeting to order at 6:00 pm, called roll and established a quorum.

II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes for the August, 2015, Regular Business Meeting
- Unapproved minutes for the September, 2015, Regular Business Meeting

Member Kizzia moved to approve the August and September 2015 minutes, Member Donnelly 2nd, no further discussion, vote taken and passed 4,0,0.

III. 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.)

None.

IV. Correspondence for possible Board action and/or review

None.

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.

None.

VI. Board, Officer, and Committee Reports:

A. Board Member Reports

1. Treasury Report—*Motion Required*
 1. Transaction Report—*Motion Required*

Transaction and treasury reports were reviewed with many mistakes and questions. Member Noel moved to not accept the reports and Carl or Larry to call the auditor's office and try to straighten out. Member Donnelly 2nd, no further discussion, vote taken and passed 4,0,0.

B. Fire Chief's Report

The Fire Chief gave his report update on calls, equipment and classes.

C. Chief Administrator's Report

The Admin gave his report on donated ambulances and income and expenses for the month to date. Both new ambulances are on site and being prepared for use. Thanks to Big Pine and Independence Fire Departments, Alpine Signs and Sierra Life Flight for the lettering.

D. Committee Reports

1. Property Tax

Nothing to report.

2. Budget
 - a. Grants

Maddy grant can be used to stock new ambulances.
Carl and Member Donnelly will investigate Off Highway Vehicle Commission grants

b. 2015-2016 Budget Adoption

Member Donnelly motioned to adopt budget prepared for 2015 - 2016 Member Kizzia 2nd, further discussion, vote taken and passed 4,0,0.

3. Fundraising

- a. Fall fundraiser

Time was taken to address needs for annual fall fundraiser. We will be represented at Old West Days by the Fann Family and Dennetts. There was

a discussion about t-shirts. Member Donnelly moved to approve Member Kizzia to take the lead for ordering t-shirts and refund initial costs. Member Noel 2nd, no further discussion vote taken and passed 4,0,0.

b. Future Events

Nothing to report.

4. Development Committee

a. Update on Bright Source funds

Nothing to report.

VII. Old Business

- A. Update on water treatment facility project.
Chief Levy has reviewed the draft RFP and submitted comments, County Supervisors slated to approved on Nov. 10.
- B. Update on new vehicle acquisitions
Already done.
- C. Ballot delivery – Tecopa to Independence
Brief discussion about special ballot delivery.

VIII. New Business

- A. Review Disaster Preparedness plans and resources
Disaster Preparedness draft plan was reviewed and discussed. Member Kizzia moved to authorize Member Donnelly to call or write county supervisors for help with resources needed * Chair Flinchum 2nd no further discussion vote taken and passed 4,0,0.

- *community center, 1 working generator and 1 not working
- *need battery back up for heights AT&T access to phone to call out for emergency
- *Sheriff's repeater tower not working in emergency power outage
- *No power to pump gas at county yard without grid power

IX. Evaluate Distribution of Work Load

OK

X. Good of the Order

OK

XI. Suggested Agenda Items for the next meeting.

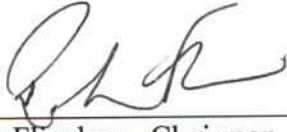
NSS Ecology?

XII. Adjournment to the next Regular board meeting November 19, 2015, at the Tecopa Community Center.

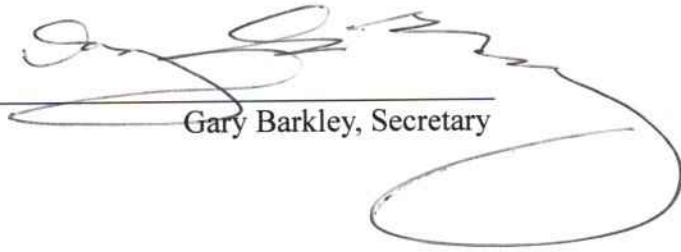
Member Donnelly moved to adjourn Member Kizzia 2nd, no further discussion, vote taken and passed 4,0,0. Chair Flinchum adjourned the meeting at 7:48pm.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Gary Barkley, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the September 24, 2015 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Gary Barkley, Secretary