

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
SPECIAL BUSINESS MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 11, 2011**

The Governing Board held a Special Business Meeting of the Southern Inyo Fire Protection District on Tuesday, October 11, 2011 at 6pm at the Fire District Office

Present: Chairman James Ramm, Vice Chairwoman Robin Flinchum, Member Amy Noel, and Member Jon Zellhoefer.

Staff: None. **Absent:** Secretary/Treasurer, Deborah Aitken

Visitors: Many see to Community Center sign in sheet

- I. There being a quorum present, Chairman Ramm called the meeting to order at 6 P.M. and adjourned to the Tecopa Community Center.

6:05 Secretary/ Treasurer, Deborah Aitken arrived. Meeting resumed. Closed session and Funding Training were switched in order.

- II. **Report on Closed Session of October 4 Special Meeting:**
Member Zellhoefer reported that the Board had reviewed one application

- III. **Public Comment:**
None

- IV. **Creating and Filling Interim Position**
Member Noel moved to name Larry Levy Acting Fire Chief on a volunteer basis for the interim period. Member Zellhoefer 2nd. There was discussion a vote was taken and passed unanimously.

→ Member Noel moved to create a position of operations manager Member Zellhoefer 2nd. A discussion was had and vote taken which passed unanimously.

→ Member Zellhoefer made a motion to fill a second volunteer position for operations manager, Member Flinchum 2nd and. There was discussion and vote taken 1 Aye (Member Zellhoefer), Opposed Members, Noel, Ramm, Flinchum and Aitken. Motion failed.

Member Zellhoefer made a motion to contact Inyo County Counsel regarding access to sensitive files for employees. Member Flinchum 2nd. Discussion and vote take 5,0,0 motion passed.

- V. **Funding Training**
Member Flinchum made a motion to comment to identify training funds to send 2 people to EMT boot camp. Member Ramm 2nd. There was discussion and a

vote was taken. The motion passed unanimously.

VI.
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Closed Session: Discussion of Employee Status & possible interviews.

Report from closed session the Board agreed to hire Carl Dennet as Operations Manager on a temporary part-time basis, up to 40 hrs/wk until operations are stabilized.

VII. **Good of the Order**

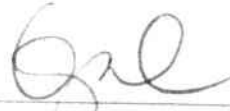
- X. **Adjournment:** There being no further business, Member Zellhoefer made a motion that the Special Session of October 4, 2011 be adjourned at 9:00 P.M. to Regular Meeting October 18 at 6pm Member Noel 2nd. Vote taken. 5 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

Minutes submitted by Amy Noel, Board Member

I, Robin Flinchum and ^{Amy Noel}~~Deborah Aitken~~ hereby certify that the forgoing is a true and correct copy of the Special Board Minutes of the October 11, 2011 of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairwoman



Amy Noel, Vice Chairwoman