

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
**APPROVED MINUTES OF THE**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, February 8, 2024**

The Governing Board of the Southern Inyo Fire Protection District held a special business meeting on Thursday, February 8 2024 at 6pm at the Fire Office.

**I. Call to order and determination of quorum**

Present: Robin Flinchum, Chair, Jon Zellhoefer, Vice-Chair, Linda Lee, Treasurer (via phone), Spencer McNeal, Secretary (arrived late), Mike Jerry. Flinchum calls meeting to order at 6:02.

**II. New Business**

**A.** Consider approving fundraising expenditure for portable restrooms for Flea Market.

- a. Zellhoefer moves to pay \$614 for two units and option for another at \$110 if we need another one. Lee seconds. Carries 3-0-0.

**III. Good of the Order**

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

**V. Adjournment & Schedule the next Regular Board Meeting:** Thursday, February 15 at 6PM.  
Adjourned at 6:12.

Prepared by:



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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 February 8, 2024 Special Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



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Robin Flinchum, Board Chairperson



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Spencer McNeal, Board Secretary