

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, April 21, 2021

Meeting called to order at 6PM - Meeting was held via Zoom with Robin F., Jon Z., Christy attending. Jon informed Robin that the Feb. and March minutes had been sent to Mike.

Public Comment - Marie (no last name given) expressed it was nice to get water from the kiosk during emergencies. (Gary B. joins meeting) Gary states that water from the kiosk can not be diverted to fill fire trucks. Christy states that more access to water for emergencies is needed. Robin agrees and states that going to Shoshone for water is not practical. Gary agrees. Billy E. comments he keeps getting "kicked off" by zoom.

Fire Chief report - Robin asked about adequacy and manpower and equipment at China Ranch fire. Danny expressed that the weather was in our favor of the situation could have gotten out of hand. There were also two car fires in previous month. There followed a discussion on improving water storage and setting up a funding source. Robin asked what was needed. Jon offered the district the use of the large tank on top of the hill. Jon will also look into a donation of some smaller stainless tanks. Danny will put together a water availability and access map. Marie suggests contact information be included on the map. There was a point made that some of the China Ranch donations will be directed to the district (25%).

Old Business - Robin expressed more timely and better financial information is needed (by the Board). Need Treasury report at each meeting. Mike reported Worker comp fees were reduced from \$1400 to \$800 per quarter as a result of his intervention with the insurance company. Also reports that \$1602 being sent to County for kiosk revenue. Christy reports she only has March financial information. Will have a budget in two weeks for next year.

Kiosk matters - Robin reports that a T2 trained operator is needed. County will allow temporary operations with a T1. Christy thinks a T3 will be needed to meet all the requirements and a floor drain. Since "potable" water is available, the county will not provide any financial support. Angie is still taking samples. Robin mentions to Angie to send the logs to Cathy B. the the 10th of each month. Robin then opens a discussion of the benefits/problems having RVs fill up using kiosk water. Dan L. suggests adding ice machine/vending to water services. Danny expresses concerns about dog feces in the dispensing area. Robin suggests we continue operations for another years and see what happens. Robin asks Mike to verify with BLM that the property is going to be transferred to SIFPD. Gary B. looking for donations to run power to the trailer.

New business - Robin mentions "yellow pine" is proceeding ahead. Mike speaking with "bonanza" at 3:30 on Thursday. Gary B. needs a "specific needs" list so that he can approach solar developers. Robin opens discussion on need to recruit and retain EMTs. Robin spoke with Tyler about being a trainer. Robin will attempt to get Dan L. interested in EMT training. Billy E. suggests more EMR training could be done.

Then followed a discussion of the fire truck titles and licensing. Gary then requested an update of who may contact county council with board related issues. A motion was made by Jon Z. and seconded by Gary B. that all board members be authorized to contact Council after informing the board chair of their intention. Pass 4-0 with no input by Robert B. (he may not have a mic. on the computer).

Then discussion was held on having Admin and treasurer access the on line banking statements. Motion by Jon z. and second by Gary B. to allow. Passed 4-0 (Robert B. silent)

Mike asked board to allow a pay-pal donation method to the Wells Fargo account. Motion by Jon Z, 2nd by Gary B. to set up this type of account. Pass 4-0. Billy E. asked for instructions on how this would work. No answer at this time.

Robin to take oath of office and all board member to complete 700 financial forms to avoid fines.

Christy mentions audit is due. Suggest using the county audit service. Motion made to Christy to this effect. 2nd by Jon Z. Pass 4-0

Robin expresses she will speak with "bonanza peak" an Thursday. Suggests anyone interested participate by calling 702-659-9291.

Danny and Mike report they are doing OK. No closing comments. Next meeting set for May 19th at 6PM via zoom.

Motion to adjourn by Gary B., 2nd by Christy. Pass 4-0 at 7:53PM.

Prepared by:

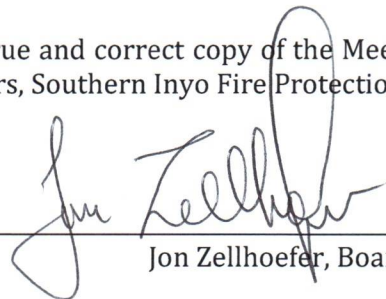


Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the April 21, 2021 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary