

SOUTHERN INYO FIRE PROTECTION DISTRICT
UNAPPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, February 15, 2024

The Governing Board of the Southern Inyo Fire Protection District held a regular business meeting on Thursday, February 15, 2024 at 6pm at the Hurlbut Rook Community Center.

I. Call to order and determination of quorum

Present: Robin Flinchum, Chair, Jon Zellhoefer, Vice-Chair, Spencer McNeal, Secretary, Mike Jerry, Phil Worsman, Chrystal Worsman, David Alcon, Larry Levy, Billy Eichenbaum, Chris Muccio, Joyce, Shelby Sulikowski, Danny Macbrohn, Angie Sinohui.

II. Confirmation of Agenda/Reading of Minutes:

- A. Approve minutes from the December regular and January and February special meetings. McNeal moves to approve all minutes as presented. Zellhoefer seconds. Carries 3-0-0.

III. Good of the Order

IV. Public Comment: 3 minutes per participant

V. Correspondence

- A. AT&T trying to pull phone service out of the District area. Chief and Jerry will write our response to the AT&T pullout

VI. Board, Officer and Committee Reports

- A. Board Member Reports
- a. Board Chair Report
 - b. Treasury/Budget Report
 - b.i. McNeal moves to accept treasury report as presented. Zellhoefer seconds. Carries 3-0-0.
- B. Fire Chief's Report
- a. 4 calls, mostly EMS
- C. Administrative Report
- a. New website is in process of being built and documents uploaded
 - b. CalCard is complete. Will be here next week.
- D. Fleet Mechanic's Report
- a. State of Motor Pool
 - a.i. Brigadier out of service due to water leak. Down to Spartan engine only.
- E. Committee Reports
- a. Water Kiosk
 - b. Fundraising

VII. Old Business

- A. Fire inspections
- a. Chevron and store in Shoshone done as well as village inn and museum. Waiting on restaurant.
- B. Fire water tower/firehouse update
- a. Report from chief on new fire house progress
- C. Recruiting and training EMTs and firefighters
- a. Update on training class
 - a.i. Eichenbaum: Class is impending

- D. Update on radio communications
 - a. Waiting for County to decide what they're doing. Pagers are approved with a grant for \$14k.
- E. Discussion of what travel is pre-approved
 - a. Chief and Jerry will make up pre-approved list of in-County travel such as meetings etc. and details of what meetings and when they occur.

VIII. New Business

- A. Board Policy Review
 - a. Sections for approval this month: IIPP (3010) and 3041
 - a.i. Tabled until next month – needs 4 board members
 - a.ii. Jerry will get two new policy sections for next month to work on
- B. Approve revised fee schedule
 - a. Zellhoefer moves to approve as presented. McNeal seconds. Carries 3-0-0.
- C. Uniforms purchase
 - a. \$300-\$350/person x 10 crew members. So \$3400 roughly. Deferred until next month.
- D. Chief's report on SCBA tank quotes
 - a. Found them cheaper at another source. \$17,400 for 20 of them. Chief will look into used gear to try and get the cost down and report back next month.
- E. Chief's report on FireCat (keep or scrap)
 - a. Remove from agenda
- F. Allocate spending of \$25k from County (McNeal)
 - a. Until we know for a fact that this is an annual thing, we won't increase stipends for first responders.
 - b. Zellhoefer recommends using this for the SCBA tanks.
 - c. Flinchum will call Kingsley. Chief will find out more info from chief's meeting and then we will make decision on how to spend it.
- G. Board elections in February
 - a. Tabled until March
- H. Update on tax auction/Charleston View parcels
 - a. No update
- I. Scrap List
 - a. Anything that hasn't moved in 5 years should be scrapped.
 - b. Zellhoefer moves to accept Chief's TBD scrap list. McNeal seconds. Carries 3-0-0.

IX. Evaluate Distribution of Workload

X. Good of the Order

XI. Public Comment: 3 minutes per participant

XII. Suggested Agenda Items for Next Meeting

- A. CPR class for SIFPD crew in April
- B. Chief to report on list of all volunteers and what they are trained on and physical condition

XIII. Adjournment & Schedule next Regular Board Meeting: Thursday March 21 at 6PM in Charleston View. McNeal moves to adjourn. Zellhoefer seconds. Carries 3-0-0. Adjourned at 7:45pm.

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 February 15, 2024 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

Robin Flinchum, Board Chairperson

Spencer McNeal, Board Secretary