

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
September 21st, 2017**

The Governing Board of the Southern Inyo Fire Protection District held a Regular Business Meeting on Thursday, September 21st, 2017 at 6:00 pm at the Community Center, Tecopa, CA, 92389.

I. Call to order and determination of quorum:

Robin Flinchum, Chairperson
Vacant
Jim Furlough, Secretary
Gary Barkley, Director
Jon Zellhoefer, Director

Present: Chairperson Robin Flinchum, Secretary Jim Furlough, Director Gary Barkley,
Director Jon Zellhoefer, Fire Chief Carl Dennett, Admin Chad Zalunardo.

Visitors: Suzi Dennett, Angie Sinohui

Chairperson Flinchum called the meeting to order at 6:02 pm, called roll and established a quorum.

II. Confirmation of Agenda/Reading of Minutes

Reading of the unapproved minutes of the Special Meeting of August 26th, 2017. Motion from Director Jon Zellhoefer. Seconded by Director Barkley. Motion passed 4,0,0.

III. Public Comment- No public comments.

IV. Correspondence for possible Board action and/or review- Fire Chief Carl Dennett referenced Maddy Grant following a different process.

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.

No consent calendar items

VI. Board, Officer, and Committee Reports

A. Board Member Reports

1. Board Chair Report- No report.

2. Treasury Report – Financials emailed. Board to review before next meeting.

B. Fire Chief's Report

SIFPD responded to 6 calls this month. 1 fire, 2 medical, 3 MVA's. Chief Dennett thanked firefighter Angie Sinohui, Director Barkley, and Andracki nephew Alex for the quick and concerted response. Briefed board on MERRTT training in Beatty. FF1 classes after 1/1/2018. Chief Dennett establishing new ATT phone service at proposed station site.

C. **Administrative Report** -Admin Assistant Zalunardo presented financials to date.

D. **Committee Reports**

1. **Property Tax**- No report.

2. **Budget**

a. **Budget/Grants update**-Maddy Grant allocation to be used for EMT training of Charleston View staff, station development, and two patient monitors for Tecopa ambulances. ICEMA tough pads still pending.

3. **Fundraising**-Chair Flinchum requested update. Suzi Dennett briefed board on progress to date regarding prize collection for raffle. Establishment of donor recognition with Smiths.

4. **Development Committee**-Director Barkley is actively recruiting board members.

VII. **Old Business**

A. **Update on water treatment facility project**- Water filter has lasted in excess of one month.

B. **Update on mobile home installation at permanent fire station**- Undetermined.

VIII. **New Business**

A. **Discuss feasibility of Charleston View Station /training**: Christian Navarro offered space for fire truck, tender and ambulance. Development ongoing.

B. **Review candidate(s) for Board Director position**: Candidate Ed Thomas absent. Postponed until next meeting.

IX. **Evaluate Distribution of Workload**- Transition proceeding Chief Dennett remarked Admin C. Zalunardo a benefit.

X. **Good of the Order**- No discussion.

XI. **Suggested Agenda Items for Next Meeting**-Director Zellhoefer requests fire hydrant feasibility discussion. Director Furlough requested DNR public presentation.

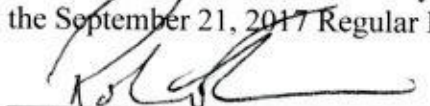
XII. **Adjournment to the next Regular board meeting, October 19th, 2017, Tecopa Community Center**
Motion made by Chair Flinchum to adjourn. Seconded by Director Furlough. Motion passed 4,0,0.
Meeting adjourned at 7:06 pm.

Prepared by:



Chad Zalunardo, Administrative Assistant

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the September 21, 2017 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Chairperson



Jim Furlough, Board Secretary