

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
***UNAPPROVED MINUTES OF THE***  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Monday, June 10 , 2024**

The Governing Board of the Southern Inyo Fire Protection District held a regular business meeting on Monday, June 10, 2024 at 6:30pm at the Hurlbut Rook Community Center.

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

Present: Robin Flinchum, Chair, Jon Zellhoefer, Vice-Chair, Linda Lee, Treasurer, Spencer McNeal, Secretary, Ian Zatarain, Director, Phil Worsman, Mike Jerry, Larry Levy. Flinchum calls meeting to order at 6:31 and establishes quorum.

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

**III. New Business**

**A. Closed Session** pursuant to section 54957 (b)(1) Public Employee Performance Evaluation to discuss Fire Chief's FY 24-25 contract.

a. Board performance evaluation conducted and concluded.

**B. Budget adjustments**

a. Budget changes pursuant to above closed session

a.i. Changes made to preliminary budget. Flinchum will finish and submit to Jerry for submission to the County.

b. Ambulance budget (834004) overspent

b.i. Zellhoefer moves to increase object code 5012 from 0 to \$5,000. McNeil seconds. Carries 5-0-0.

**IV. Good of the Order**

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

**VI. Adjournment & Schedule the next Regular Board Meeting:** Thursday, June 20 at 6PM in Charleston View. Zatarain moves to adjourn and McNeil seconds. Carries 5-0-0.

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 June 10, 2024 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

---

Robin Flinchum, Board Chairperson

---

Spencer McNeal, Board Secretary