

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 20, 2014**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, November 20, 2014 at 6pm at the Community Center Tecopa Hot Springs Road.

I. Call to order and determination of quorum

- **Robin Flinchum, Chairperson**
- **Amy Noel, Vice Chairperson**
- **Toni Kizzia, Treasurer**
- **Gary Barkley, Secretary**
- **Anita Cox**

Chairperson Flinchum called the meeting to order at **6:06 pm**, called roll and established a quorum.

Present: Chairperson Robin Flinchum , Vice Chairperson Amy Noel, Treasurer, Toni Kizzia, Secretary, Gary Barkley,

Staff: Larry Levy, Carl Dennett

Absent: Anita Cox

Visitors: Sam Fann

II. Confirmation of agenda / Reading of Minutes

- Approved minutes from the October ?, 2014, Special Meeting
- Unapproved minutes for the August, 2014, Regular Business Meeting
- Unapproved minutes for the September, 2014 Regular Business Meeting
- Unapproved minutes for the October, 2014 Regular Business Meeting

August 2014 minutes already approved. September regular meeting minutes approved at the September 21 special meeting. Member Kizzia moved to approve the September 21 special meeting minutes, member Barkley 2nd, no further discussion motion passed 4,0,0.

Member Barkley moved to accept the October regular meeting minutes, member Kizzia 2nd, no further discussion vote taken and motion passed 4,0,0.

III. Public Comment

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment period is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.)

None.

IV. Correspondence for possible Board action and/or review

None.

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.

None.

VI. Board, Officer, and Committee Reports:

A. Board Member Reports

1. Treasury Report—*Motion Required*
 1. Transaction Report—*Motion Required*

Reports reviewed and studied. Member Kizzia moved to accept the reports such as they are. Member Barkley 2nd no further discussion, vote taken and passed 4,0,0.

B. Fire Chief's Report

Chief Levy gave his report on calls, maintenance and training.

C. Chief Administrator's Report

Admin Dennett gave his report.

1. Further training for EMTs/Recertification for AEMTs

Admin Dennett described further training needed to re-certify AEMT's. The Board directed him to apply for Maddy grant to cover these costs because they are not in the budget.

D. Committee Reports

1. Property Tax

Nothing to report.

2. Budget
 - a. Grants

Nothing to report.

- b. 2014-2015 Budget Proposal
Brief discussion, no action taken.
- c. Draft petition to raise parcel tax
There was a brief discussion and decided to start working on in January.

3. Fundraising

a. Wrap up of Fire House Fling

We raised \$4,400 on the day of the event, \$2,000 leading up and other donations for a total of \$6,800. We need to promote the music more as it was awesome! and start to think of a theme for next year.

b. Offer from Shoshone Desert Art Show Committee

The Shoshone Desert Art Show organizers have a contribution between \$500 - \$1,000 for something we need.

c. Future events

Dr. Andracki's Christmas party and February Mission breakfast no date yet.

4. Development Committee

Nothing to report.

VII. Old Business

A. Discuss and consider adopting resolution to support local National Monument status

There was further discussion on this issue. Member Noel moved to adopt the resolution, member Kizzia 2nd, further discussion, vote taken as passed 3,0,1 with member Barkley abstaining.

Chairperson Flinchum called a break at 7:37pm and called the meeting back to order at 7:45pm.

B. Employee performance evaluations

Evaluations for Larry Levy and Carl Dennett were held in closed session separately with no reportable action.

VIII. New Business

None.

IX. Evaluate Distribution of Work Load

OK

X. Good of the Order

OK

XI. Suggested Agenda Items for the next meeting.

Review certifications. Adjustment to budget, review fee schedule and mutual aid agreements.

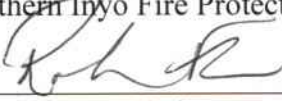
XII. Adjournment to the next Regular board meeting December 18, 2014, at the Tecopa Community Center.

Member Barkley moved to adjourn, member Kizzia 2nd, no further discussion, vote taken and passed 4,0,0.

Chair Flinchum adjourned the meeting at 8:31 pm.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Gary Barkley, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the November 20, 2014 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Gary Barkley, Secretary