

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Thursday April 16 - 6PM
Hurlbut Rook Community Center
405 Tecopa Hot Springs Road
Tecopa, California
(760) 852-4130**

**TELECONFERENCE PARTICIPATION VIA ZOOM – Meeting ID: 804-370-4324 (Password: sand)
or click the ‘Join Remote Meeting’ link on the meeting page on our website**

The Southern Inyo Fire Protection District (“District”), in compliance with the Americans with Disabilities Act (“ADA”), requests that individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, please contact the District Office, (760) 852-4130, at least one business day before the scheduled meeting, to ensure that we may assist you. Gov. Code 54953.2; 54954.2 (a).

The Board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons, or a work stoppage, or if the need to act came to the attention of the District too late to be included on the posted agenda.

The allocated time for public comment is three minutes. Audience members wishing to address the Board regarding an item on the agenda must identify themselves at the time the matter comes up for consideration by the Board. The chair will call the visitor, either before, during, or following the Board’s discussion about the matter. The time allowed for each agenda item is a total of three minutes per person.

AGENDA

I. Call to order and determination of quorum

Robin Flinchum, Chair • Cameron Mayer, Vice-Chair • Eliza Woodall, Secretary
Colette Zelwer, Treasurer *• Spencer McNeal, Director

II. Good of the Order

III. Public Comment: 3 minutes per participant

IV. Consent Agenda (Items that are considered routine and are approved in a single motion)

- A. Approve minutes from the March regular meeting.
- B. Approve last month’s changes to educational assistance board policy 2120.
- C. Approve last month’s changes to board policy sections 2195, 2197, 2200 and 2210.

V. Correspondence

VI. Board, Officer and Committee Reports

- A. Board Member Reports
 - a. Board Chair Report
 - b. Treasury/Budget Report
- B. Fire Chief’s Report
- C. Administrative Report
- D. Fleet Mechanic’s Report
- E. Committee Reports
 - a. Water Kiosk
 - b. Fundraising

- b.i. Discussion with Dave Heterich and Ted Faye
- b.ii. Update on planned events.
- F. Long-Term Planning
 - a. Fire Stations
 - b. Recruitment

VII. Old Business

- A. Update on radio communications
- B. Update from exploratory committee on future special tax assessment as a ballot measure
 - a. Make final decision on getting the ballot measure together to increase measure J.
- C. Update on projects to install electric cut over switch and propane tank for the Furnace Creek property generator.

VIII. New Business

- A. Discuss adding some formal recognition and appreciation for volunteers who go above and beyond (Zelwer).
- B. Further discussion about meeting recording and retention (Zelwer).
- C. Review and make any needed changes to employee handbook.
- D. Biannual review of conflict of interest policy 1020.
- E. Consider and approve a self supporting fire tank for the water tender.
- F. Special assessments time.

IX. Good of the Order

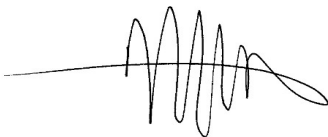
X. Public Comment: 3 minutes per participant

XI. Suggested Agenda Items for Next Meeting

XII. Adjournment & Schedule next Regular Board Meeting: Thursday May 21st at 6PM in Tecopa.

* Colette will be attending remotely from the following location: 4432 Sparkle Crest Ave. North Las Vegas, NV 89031

Prepared by:



4/13/26

Mike Jerry, SIFPD Administrator

Agenda posted on Monday, April 13, 2026, at the Fire District Office, Tecopa Water Kiosk, Tecopa Post Office, and Tecopa Community Center. To request a copy of the agenda or minutes recorded from this meeting, please contact the District office by phone (760) 852.4130, by email admin@sifpd.org or on our website www.sifpd.org.