

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
THURSDAY, MARCH 20, 2014 6PM**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, March 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**
- **Joe Marks**

Chairwoman Flinchum called the meeting to order at **6:04 pm**, called roll and established a quorum.

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

Staff: Larry Levy, Carl Dennett

Absent: Secretary, Gary Barkley, Joe Marks

Visitors: Sam Fann, Brad Goans

II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes from the January, 2014, Regular Business Meeting
- Unapproved minutes for the February, 2014, Regular Business Meeting

The addendum to the November 2013 meeting still needs to be signed. The January 2014 minutes were not in the packets. Member Kizzia moved to accept the February 2014 meeting minutes. Member Noel 2nd there was no further discussion, vote taken and motion passed 3,0,0.

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

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

None.

Secretary, Gary Barkley entered the meeting at 6:22pm

1. Treasury Report—*Motion Required*

1. Transaction Report—*Motion Required*

There was no current budget to actuals report provided by the Auditors office. It's not clear if the \$20,000 county swing loan has been repaid or still owed. It's not clear why we are over budget on workman's comp. **Ambulance Service income is only at 7 %.** We will be short by nearly \$40,000.

Member Kizzia moved to accept the Treasury and Transaction reports as is with questions to be followed up on. Member Barkley 2nd, no further discussion, vote taken and passed 4,0,0.

B. Fire Chief's Report

Chief Levy reported they've been testing equipment, especially hose, in preparation for the Baker to Vegas run. There were a total of 5 calls, 3 motor vehicle accident, 1 medical, 1 explosion investigation.

C. Chief Administrator's Report

The ICEMA application for SIFPD to teach EMT class is pending Dr. Andracki's signature. Class to start in May and last for 3 1/2 months will be at the Fire District Officer. One of the students will be Dave Brenner with NPS.

D. Committee Reports

1. Property Tax

Nothing to report.

2. Budget

a. Grants

The Cal Fire Grant has not arrived yet
FEMA grant still waiting to hear

There was a more in-depth discussion about our current budget crisis. Chair Flinchum asked Admin Dennett to please get a budget to actuals from the Auditor's Office and distribute it to the Board before the next meeting. We need to do some serious fundraising.

3. Fundraising

- a. Update on St. Theresa Mission fundraiser and other projects

Chair Flinchum announced a fundraising committee meeting Thursday April 3 at 4pm at the Community Center.

St. Therese fundraiser will be Sunday April 27 following 10:30 mass planning for the event will be more in-depth at the fundraising committee meeting.

Member Noel offered the District an opportunity to fundraise at two upcoming musical events at Tecopa Hot Springs Resort April 12 and May 3.

4. Development Committee

Nothing to report

IX. Old Business

- A. Update on CSDA conferences

There is still time to apply to attend the CSDA conference Nov. 16 - 18 with a scholarship.

X. New Business

- A. Discuss and consider sending Admin Dennett to free Image Writer Workshop

Moot, someone has donated funds directly to Admin Dennett to attend this workshop.

XI. Evaluate Distribution of Work Load

Member Kizzia still needs a Big Book. Chief Levy read his job description and found it depressing. It was pointed out that there are lots of things he's doing above and beyond his job description.

XII. Good of the Order

OK

XIII. Suggested Agenda Items for the next meeting.

Review yearly action plan, district calendar, ballot initiative

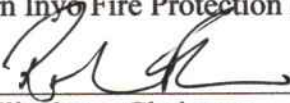
XIV. Adjournment to the next Regular board meeting April 17 at the Tecopa Community Center.

Member Noel moved to adjourn, Member Kizzia 2nd, no further discussion motion passed 4,0,0.

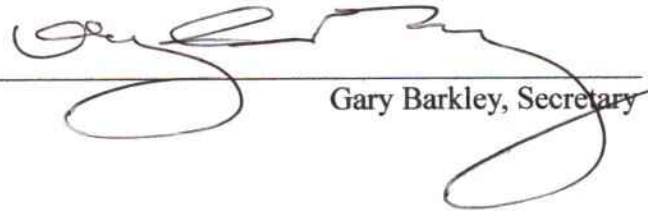
Chair Flinchum adjourned the meeting at 7:44pm.

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 March 20, 2014 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Gary Barkley, Secretary