

RESOLUTION NO. 93-8

RESOLUTION OF THE SOUTHERN INYO FIRE PROTECTION DISTRICT APPROVING AND AUTHORIZING ABSORPTION OF THE TECOPA-SHOSHONE VOLUNTEER FIRE DEPARTMENT AND ITS ASSETS

The Board of Directors ("Board") of the Southern Inyo Fire Protection District ("District") does hereby resolve that the Tecopa-Shoshone Volunteer Fire Department, which was governed by individuals constituting a quorum to conduct business who also are currently members of the District Board, is dissolved, with the District succeeding to all of its rights, obligations, property of all types and assets.

APPROVED and ADOPTED THIS 30th day of September, 1993.




CHAIRMAN, BOARD OF DIRECTORS

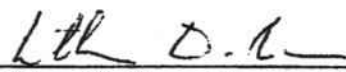
ATTEST:

APPROVED AS TO FORM:

Ross & Scott
A Professional corporation



Secretary, Board of Directors

By: 

William D. Ross, Special Counsel
to Southern Inyo Fire Protection District

Minutes of SIFPD meeting, 10-28- 93

The meeting was called to order at 7:10 p.m. Board members Eric Inman, Ken Smith, and Brian Brown were present; board members Susan Sorrells and Cynthia Guptil were absent. A quorum was established.

Others in attendance were Treva Loyd, Gil Brown Shields, Steve Whitfield, Robbie Haines, and Wayne Barnard.

OLD BUSINESS

A motion was made by Brian Brown with a second by Ken Smith to approve resolution 93.13 (this reference number refers to the motion listed in the September 1993 agenda) authorizing S.I.F.P.D. to join the pool of fire protection associations for the purpose of getting more favorable insurance rates. As members, the estimated cost of workers compensation insurance for the district will be approximately 2,500.00 , and insurance for all district equipment, rolling stock and buildings will be approximately 2,978.00. Passed unanimously.

A motion was made by Brian Brown with a second by Ken Smith to authorize payment of F.A.I.R.A. and F.A.S.I.S. memberships and insurance costs. Motion passed unanimously.

The establishment of by-laws for S.I.F.P.D. was tabled until the next board meeting. By that time we hope to have reviewed at least two sample copies of other districts by-laws to use as models for ours.

A motion was made to approve resolution 93.14 with the following amendment; these funds shall not be spent until after the district has received the grant of 15,000.00 from Inyo County. Motion was made by Ken Smith with a second by Brian Brown, passed unanimously.

Agenda Item 2.5 The board authorizes Treasurer Susan Sorrells to inquire about and change as necessary the status of the districts Tax I.D. number and non- profit status.

Item 2.6 Board authorizes Eric Inman and Cynthia Guptil write F.A.I.R.A. regarding the history of insurance claims by the Tecopa Shoshone Volunteer Fire Dept.

Item 2.7 Tabled until next meeting.

Item 2.8 A motion was made by Brian Brown with a second by Ken Smith authorizing the Secretary to establish accounts with the necessary utility companies for services to the new district office.

OTHER

Fire Chief Steve Whitfield informed the board that it would cost about 160.00 for new identification placards for all the vehicles. He was authorized by the board to purchase them from the petty cash fund.

Item 3.5 Chief Whitfield will prepare a presentation to the board for the next meeting regarding the requirements for the district to achieve an I.S.O. rating.

Item 3.6 Chief Whitfield notified the board that Robbie Haines and Brian Baumonk will serve as his Assistant Fire Chiefs.

The following items are to placed on the Consent Agenda for the next board meeting.

- The minutes of both the Sept. 30 meeting and the Oct 28 meeting for board approval.

- All bills due

These items shall be listed on the regular agenda:

- Discussion and formulation of By-laws.

- Discussion and possible adoption of fiscal year 1993 -94 budget projections.

The next regular meeting will be held on November 18, 7:00 p.m. at the Shoshone school.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted



Vice President.

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