

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
January 24th, 2018

The Governing Board of the Southern Inyo Fire Protection District held a Regular Business Meeting on Wednesday, January 24th, 2017 at 6:00 pm at the Community Center, Tecopa, CA, 92389.

I. Call to order and determination of quorum:

Jon Zellhoefer, Member, Present
Aaron Smith, Member, Present
Jim Furlough, Secretary, Absent
Ed Thomas, Member, Present
Gary Barkley, Vice Chairperson, Absent

Present: Chairperson Jon Zellhoefer, Vice Chairperson Aaron Smith , Treasurer Ed Thomas, Fire Chief Carl Dennett, Admin Chad Zalunardo

Visitors: Suzi Dennett

Jon Zelhoeffer called the meeting to order at 6:08 pm, called roll and established a quorum.

II. Confirmation of Agenda/Reading of Minutes- Vice Chairperson Aaron Smith motions to approve, treasurer Ed Thomas Seconds. 3,0,0

III. Correspondence for possible Board action and/or review- None

IV. 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

V. Board, Officer, and Committee Reports

A. Board Member Reports

1. Board Chair Report-

2. Treasury Report –Motion to accept treasury report 3,0,0.

B. Fire Chief's Report- 6 calls; 1 Standby, 1 Medical, 4 MVA's. 2 people at UNITECH currently.

C. Administrative Report –None

D. District Mechanics Report- None

1. State of the Motor Pool- Tire log complete for all vehicles

E. Committee Reports

1. Property Tax- None.

2. Budget-

A. Budget/Grants update- None

3. Fundraising-\$7000 goal for 2018

4. Development Committee-Question on what the development committee's function is. Review all board committees for function.

VII. Old Business

- A. **Update on mobile home installation at permanent fire station-** Larry Levy working with County Building Department to see if temporary permit for installation can be obtained waiving stemwall requirement for time being.
- B. **Report on Water Treatment Facility-**Functioning fine, profitability still being determined.

VIII. **New Business-**None

IX. **Evaluate Distribution of Workload-** None.

X. **Good of the Order-** None

XI. **Suggested Agenda Items for Next Meeting-** Jon Zellhoefer asks to discuss what the board is and what it wants to be in February Regular Board Meeting. Take a vote on affirming or not affirming as a fire district what we are doing. Define Board Member jobs. Suggested meeting in Charleston View at St. Theresa's to show support of serviced residents there.

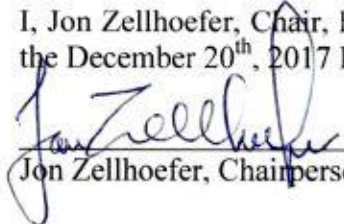
XII. **Adjournment to the next Regular board meeting, February 21st, 2018, Tecopa Community Center**
Motion made by Chairperson Zellhoefer to adjourn, Seconded by Aaron Smith. Motion passed 3,0,0.
Meeting adjourned at 6:50PM.

Prepared by:

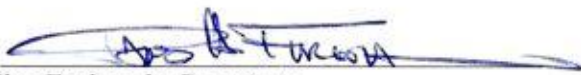


Chad Zalunardo, Administrative Assistant

I, Jon Zellhoefer, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the December 20th, 2017 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Jon Zellhoefer, Chairperson



Jim Furlough, Secretary