

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BUSINESS MEETING
Sunday January 21, 2024 - 1PM
SIFPD Fire Office - 410 Tecopa Hot Springs Road Tecopa, California (760) 852-4130**

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
- Jon Zellhoefer, Vice-Chair
- Linda Lee, Treasurer
- Spencer McNeal, Secretary
- Ian Zatarain, Director

II. New Business

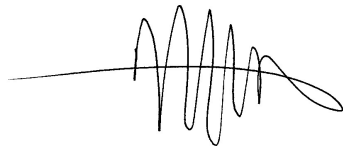
- A. Approve and sign salary change for Angie Sinohui
- B. Expenditure authorizations
 - a. Inyo County Water Lab past invoices - \$1609.00
 - b. CSWRCB water system annual fees - \$1339.00
 - c. Crew Tshirts from SilverState Merch - \$635.16
- C. Update on radio communications

III. Good of the Order

IV. Public Comment: 3 minutes per participant

V. Adjournment & Schedule the next Regular Board Meeting: Thursday, February 15 at 6PM.

Prepared by:



1/19/24

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on [January 19, 2024](#), 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 at (760) 852.4130 or by email sifpd@yahoo.com.