

SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting
Thursday, December 15, 2016 – 6:00 PM

AGENDA

- I. Call to order and determination of quorum**
- Robin Flinchum, Chairperson
 - Amy Noel, Vice Chairperson
 - Patrick Donnelly, Treasurer
 - Gary Barkley
 - Vacant

- II. Confirmation of agenda / Reading of Minutes**

- Unapproved minutes for the November, 2016, Regular Meeting

- 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 in accordance with the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.)

- 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.

- VI. Board, Officer, and Committee Reports:**

- A. Board Member Reports**

1. Board Chair Report
2. Treasury Report—*Motion Required*
 - a. Transaction Report—*Motion Required*

- B. Fire Chief's Report**

- C. Chief Administrator's Report**

- D. Committee Reports**

1. Property Tax
2. Budget
 - a. Grants update
 - b. 2016/2017 Budget discussion
3. Fundraising
 - a. Upcoming Events
 - b. T-shirt sales and jar money
4. Development Committee

VIII. Old Business

- A. Update on water treatment facility project, including discussion of job description and pay rate for facility attendant
- B. Update on mobile home installation at permanent fire station
- C. Discuss and consider changes to District fee ordinances.

IX. New Business

- A. Consider candidates to fill vacant board position.
- B. Board officer elections for 2017.

X. Evaluate Distribution of Work Load

XI. Good of the Order

XII. Suggested Agenda Items for the next meeting.

XIII. Adjournment to the next Regular board meeting on January 19, 2017, at the Tecopa Community Center.

Prepared by:

Robin Flinchum, Chairperson

Agenda posted on December 15, 2016, at the Fire District office, Tecopa Post Office, and the Shoshone Post Office/or community billboard. To request a copy of the minutes to be discussed at this meeting, or the minutes produced from this meeting, please call the District office at (760) 852-4130. To have an agenda emailed to you, please direct your request to: sifpd@yahoo.com.