

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, November 16, 2023

The Governing Board of the Southern Inyo Fire Protection District held a regular business meeting on Thursday November 16, 2023 at 6pm at the Hurlbut Rook Community Center.

I. Call to order and determination of quorum

Present: Robin Flinchum, Chair, Jon Zellhoefer, Vice-Chair, Linda Lee, Treasurer, Spencer McNeal, Secretary, Ian Zatarain, Director, Phil Worsman, Chrystel Worsman, Larry Levy, Billy Eichenbaum, Angie Sinohui, Danny Macbrohn, Mike Jerry, David Alcon, Shelby Sulikowski, Rob Zmuda. Flinchum calls meeting to order at 5:59.

II. Confirmation of Agenda/Reading of Minutes:

- A. Approve minutes from the October meeting. Lee moves to approve minutes as presented. Zatarain seconds. Carries 4-0-0.

III. Good of the Order

IV. Public Comment: 3 minutes per participant

V. Correspondence

VI. Board, Officer and Committee Reports

A. Board Member Reports

- a. Board Chair Report
- b. Treasury/Budget Report

b.i. Lee moves to approve minutes as presented. Zellhoefer seconds. Carries 4-0-0.

B. Fire Chief's Report

- a. Maddy due Monday at Noon
- b. Spoke with Nate Greenberg about radios. Has Zoom with ICSO on Monday.
- c. 2 EMS calls.

C. Administrative Report

- a. Chief's PC is dead. Jerry will look into PC
- b. BLM has no realty folks right now so our attempt to purchase 501 Furnace Creek has stalled.
- c. Medicare has reactivated us, so billing can begin again
- d. We have reinitiated the background check service through Lynx for new hires

D. Fleet Mechanic's Report

- a. State of Motor Pool
 - a.i. S-73 is almost ready.
 - a.ii. FireCat is back in Tecopa. Need to eliminate it as the Chief has determined it is basically destroyed.
 - a.iii. Service done on 2752. Oil, filter, fuel filters, cassis lube, etc. @14,675 mi

E. Committee Reports

- a. Water Kiosk
- b. Fundraising
 - b.i. Rummage sale President's Day weekend

VII. Old Business

- A. Fire inspections
 - a. School is done. 4-pages of violations. Worsman will submit it to Jim Copeland.
- B. Fire water tower/firehouse update
 - a. Report from chief on new fire house progress
 - a.i. Federal infrastructure grant is looking very good.
 - a.ii. Chief will look at roof on new fire office building at 501 Furnace Creek property and decide if it's worth fixing or we should sell it.
 - b. Seeking capital improvement grants (Infrastructure money)
- C. Recruiting and training EMTs and firefighters
 - a. Update on training class
 - b. Eichenbaum: Negate \$650 fee requested at last month's board meeting and get \$1500 fee instead so he can issue CEs for the next 4 years. He will charge \$7500 to teach EMT class in January. Zellhoefer moves to approve \$9000 total, on Maddy grant, subject to Maddy grant approval. Zatarain seconds. Carries 4-0-0.
 - c. Zellhoefer amends motion to pay the \$1500 for the ICEMA fee no regardless of Maddy grant outcome and the \$7500 contingent on Maddy being granted.
 - d. Zellhoefer moves to apply for 23-24 Maddy Grant. McNeal seconds. Carries 4-0-0.
- D. Charleston View property survey
 - a. Report from Flinchum on conversation with Steven Scow – REMOVE ITEM
- E. Update on radio communications

VIII. New Business

- A. Update Fee Schedule
 - a. Zellhoefer moves to update to the new fee schedule as submitted, to be enacted by a resolution at the next meeting. Lee seconds. Carries 4-0-0. Jerry will do simple resolution.
- B. Charleston View tax sale properties available to SIFPD
 - a. Zellhoefer moves to have the SIFPD purchase the 2 properties in Section 33 (numbers 49 & 50 on tax sale list) for the building of a fire station and ambulance facility. McNeal seconds. Carries 4-0-0. Jerry will get paperwork started.

IX. Evaluate Distribution of Workload

- A. Jerry will look at increasing size of petty cash fund
- B. Worsman will bring cost estimate of getting new turnouts, SCBAs etc.

X. Good of the Order

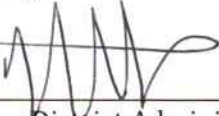
XI. Public Comment: 3 minutes per participant

XII. Suggested Agenda Items for Next Meeting

- A. Cost of getting new turnouts, SCBAs etc.
- B. Report on what inactive SIFPD members have outstanding SIFPD equipment

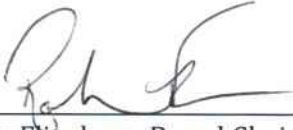
XIII. Adjournment & Schedule next Regular Board Meeting: Tuesday, December 19, 2023 at 6PM in Charleston View. Lee moves to adjourn. Zatarain seconds. Carries 4-0-0.

Prepared by:



Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the November 16, 2023 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Spencer McNeal, Board Secretary