

SOUTHERN INYO FIRE PROTECTION DISTRICT

~~UN~~APPROVED MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

March 27, 2019

The Governing Board of the Southern Inyo Fire Protection District held a Regular Business Meeting on Wednesday, March 27, 2019 at 6:00 pm at the Hurlbut Rook Community Center, Tecopa, CA 92389

I. Call to order and determination of quorum:

Jon Zellhoefer, Chair
Aaron Smith, Vice-Chair
Ed Thomas, Treasurer
Gary Barkley, Director
VACANT, Secretary

Present: Chairperson Jon Zellhoefer, Treasurer Ed Thomas, Director Gary Barkley, Fire Chief Carl Dennett, Volunteer Clerk Suzi Dennett.

Absent: Vice Chairperson Aaron Smith

Visitors: Sarah Hyde, Jim Furlough, Larry Levy

Chair Zellhoefer called the meeting to order at 6:02pm, called roll, and established a quorum.

II. Confirmation of Agenda/Reading of Minutes

Motion by Ed Thomas to confirm Agenda. 2nd Gary Barkley. 3,0,0. Motion by Chair Zellhoefer to approve the minutes of the 1/30/19 Regular Meeting. 2nd by Ed Thomas. 3,0,0.

III. Public Comment-None

IV. Correspondence for possible Board action and/or review

A. Inyo County HHS- EMS mailer reviewed. Mail recipients discarding flyer unread discussed.

B. Larry Levy-Discussion of 10.19.2019 resignation letter. Chair Zellhoefer directed Chief Dennett to revise draft of SIFPD confirmation letter and present revised draft for approval at April meeting.

V. Consent Calendar- No items.

VI. Board, Officer, and Committee Reports

A. Board Member Reports

1. **Board Chair Report-** Chair Zellhoefer directed Clerk to clarify whether appointed Board members are subject to same voter registration/District residency requirements as one elected.

2. **Treasury Report-** Gary Barkley moved to accept reports. Jon Zellhoefer 2nd. 3,0,0.

B. **Fire Chief's Report-** Chief Dennett reported 7 medical, 5 vehicle, 1 SAR. Report on standby for Baker to Vegas Race. EMT students received helicopter orientation class on-site. Chief Dennett expressed gratitude to Larry Levy and SIFPD crew for successful operation of landing zone. Discussion of cannabis licensure process, candidates, and CPR class conducted at DVJ grow.

C. **Administrative Report-**Board vacancy posting. Chair Zellhoefer directed posting to continue until position is filled. Discussion of difficulties identified in filling positions.

D. **Mechanic's Report-** Fleet condition improving.

1. **State of the Motor Pool-**Fleet Status reported to Board. Chair Zellhoefer requested draft list of surplus/salvage vehicles for sale to be posted for bids to be presented at April meeting.

E. Committee Reports

1. **Property Tax-**No report

2. Budget

a. **2019 Budget Committee-** Public posting for Budget Committee members ongoing.

3. **Fundraising-**Successful Mardi Gras dinner at Bistro. "Thank you" letter to be drafted.

4. **Development-**Tyson Sparrow advice sought on porch construction project.

5. **Policy Review Committee-**Postponed.

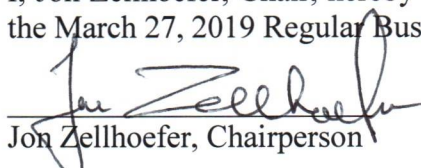
(Direction from Chair Zellhoefer for the following item to be taken out of order)

- XII. Adjournment to the next Regular Board Meeting, Wednesday, April 17th, 2019, 6PM, Hurlbut Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, California, 92389**
Motion to adjourn by Chair Zellhoefer, 2nd by Gary Barkley, 3,0,0. Meeting adjourned at 7:25 pm. Director Barkley left the meeting. No quorum. No vote called on any following items. Discussion only.
- VII. Old Business**
A. Update on mobile home set up - Roof lapping, tie-downs completed.
B. Report on Water Kiosk
1. ICEHS Lab Results-No issues.
2. Silver State Labs Results-No issues.
3. Coin Mechanism-Repair complete.
- VIII. New Business**
A. Discuss/Draft "Task Description" for Water Kiosk Volunteers-postponed. No quorum.
- IX. Evaluate distribution of workload- Fine.**
- X. Good of the Order-Chair Zellhoefer cited the need to fill the vacant Board position as a top priority.**
- XI. Suggested Agenda Items for Next Meeting**
Budget 834002
Regular Meeting Schedule
Water Kiosk building ownership
Water Kiosk "Task Description"

Prepared by:

Suzi Dennett, Volunteer Board Clerk

I, Jon Zellhoefer, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the March 27, 2019 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.


Jon Zellhoefer, Chairperson

(May 15, 2019)


Acting Secretary