

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 6, 2022

The Governing Board of the Southern Inyo Fire Protection District held a special (teleconference) business meeting on Wednesday, July 6, 2022 at 6pm via Zoom.

I. Call to order and determination of quorum

Present: Robin Flinchum, Chair, Robert Barbee, Vice-Chair, Christy Horne, Treasurer, Dan Macbrohn, Larry Levy, Gary Barkley, Angie Sinohui, Billy Eichenbaum, Erik Ven, Ian Zaitarain, Linda Lee, Mike Jerry. Flinchum calls meeting to order at 6:11. Establishes quorum.

II. Public Comment: 3 minutes per participant

III. New Business

A. Appoint Linda Lee to Board.

a. Horne moves to appoint. Barbee seconds. Carries 3-0-0.

B. Discuss and consider alternatives for sending approved candidates to EMT training.

a. Zaitarain would like to do UNITEK rather than local/online.

b. Ven can do the \$200 class and take the test. \$98 for the exam. Less than \$1k in total.

c. Horne moves to reimburse Ven for his recertification and send Eichenbaum and Zaitarain to UNITEK and Lee will train w/Eichenbaum or online. Barbee seconds. Carries 4-0-0.

IV. Public Comment: 3 minutes per participant

V. Adjournment & Schedule the next Regular Board Meeting: Wednesday, August 17, 2022 at 6PM (via Zoom). Horne moves to adjourn. Lee seconds. Carries 4-0-0.

Prepared by:

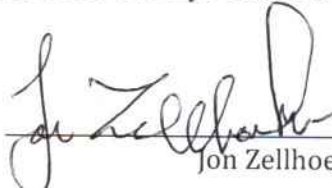


Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the July 6, 2022 Special Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary