

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
February 16, 2017**

The Governing Board of the Southern Inyo Fire Protection District held a regular meeting on Thursday, February 16, 2017 at 6 pm at the Community Center Tecopa Hot Springs Road.

I. Call to order and determination of quorum

**Robin Flinchum, Chairperson
Amy Noel, Vice Chairperson
Patrick Donnelly, Treasurer
Gary Barkley, Member
Jim Furlough, Secretary**

Present: Chairperson Robin Flinchum, Vice Chairperson Amy Noel, Treasurer Patrick Donnelly, Member Gary Barkley, Secretary Jim Furlough, Chief Administrator Carl Dennett, Chief Larry Levy.

Visitors: Sam Fann.

Chairperson Flinchum called the meeting to order at 6:00 pm, called roll and established a quorum.

II. Confirmation of agenda / Reading of Minutes

January minutes were unavailable.

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 by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.)

No public comment.

IV. Correspondence for possible Board action and/or review

^{WHb?}
A. Motion to approve \$3000 for purchase of 1989 Ford C8000 fire truck contingent upon on site inspection by Larry Levy. Motion Passed 5,0,0.

^{WHb?}
B. Motion to approve Treasury report with correction to SIFPD/Water Program billing to accomodate Larry Levy acting as a contractor and county employee simultaneously. Motion Passed 5,0,0.

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

Transaction and treasury reports approved, 5-0-0.

B. Fire Chief's Report

6 department response calls were reported: 1 vehicular, 1 fire and 4 medical. An inquiry is being made for batteries and a maintenance charger for the fire tender. More radios have been repaired. A donation of 15 brick style radios was made by the Park Service.

C. Chief Administrator's Report

There are currently 7 students in the EMT class: 4 local and 3 Park Service students. Pahrump Valley Hospital is sponsoring clinicals in the emergency room and Pahrump Valley Fire is sponsoring ride alongs. SAR Map/Compass class hosted 10 students, 9 proceeding to the skills exam. A SAR Desert Survival and Tracking course will be forthcoming. The MADI grant for the Stryker cot and suction units are forthcoming. Next grant cycle we can apply for radio batteries and antennae. The state IMSA Toughbook grant of \$9.7k is currently in limbo.

D. Committee Report

1. **Property Tax** : no new business at this time.
2. **Budget**: to be revisited at a later date.
3. **Fundraising**:

Donation collection jars yielded \$69 in revenue. Teatro el Grande via Jenna McClintock donated \$267 from the Wednesday evening performance proceeds.

3. **Development Committee**: nothing to report

VII. Old Business

A. Water project construction continues and should be complete according to the most recent speculative completion date. Training and operation orientation for the system are scheduled. Perk testing to be completed shortly. The wells of neighboring residences are set to be tested for contamination on an annual basis.

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B. New firehouse construction project is proceeding with the workman's compensation issues to be handled for the Nevada contractors over the next two weeks.

C. Discussion on District fee ordinances postponed until next meeting.

D. Discussion was held regarding restructuring District staff when Chief Levy retires in June. Due to budget constraints, a motion was made to consolidate the Chief positions to one Fire Chief with an Office Assistant. Motion passed 5-0-0.

IX. Old Business

A. Motion approved 5,0,0 to send letter, as read by member Flinchum with amendments, to the county to outline road use signs keeping overweight vehicles off of unapproved roads.

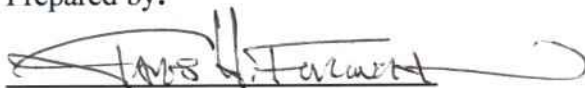
X. Evaluate Distribution of Work Load.

XI Good of the Order.

XII. Suggested Agenda Items for the Next Meeting.

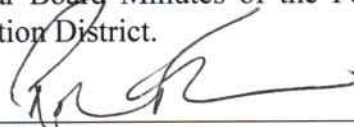
XIII. Motion was made to adjourn by Chair Flinchum, 2nd by Member Barkley. Passed 5,0,0. Meeting adjournment at 8:30 pm until the next Regular board meeting on April 20, 2017 at the Tecopa Community Center.

Prepared by:



Jim Furlough

I, Robin Flinchum, Chair hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the February 16, 2017 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairperson