

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 3, 2020

The Governing Board of the Southern Inyo Fire Protection District held a regular business meeting on Wednesday, June 3, 2020 at 6pm at the Death Valley Brewery in Tecopa, California and remotely via Zoom.

I. Call to order and determination of quorum:

Jon Zellhoefer, Chair
VACANT, Vice-Chair
Ed Thomas, Treasurer
Paul Carter, Secretary
Gary Barkley, Director

Present (in person or remotely): Chairperson Jon Zellhoefer, Secretary Paul Carter, Treasurer Ed Thomas, Director Gary Barkley (attended by phone), Fire Chief Danny Macbrohn, District Admin Sarah Paz Hyde.
Visitors: Larry Levy (by phone).

Chair Zellhoefer called the meeting to order at 6:00p, called roll, and established a quorum.

II. Public Comment: None.

III. Adopt Proposed FY 2020/2021 Budget - Motion by Treasurer Thomas to adopt/approve FY 20-21 Budgets 834001 (Fire Department) and 834003 (Water Treatment Facility) as posted. 2nd Paul Carter. **Vote:** 4,0,0 (Thomas, Carter, Barkley, Zellhoefer).

IV. Deputy Fire Chief Macbrohn Employment & Employment Agreement - Employment was approved. **Vote:** 4,0,0. Employment Agreement was not approved at this time. **Vote:** 0,4,0.

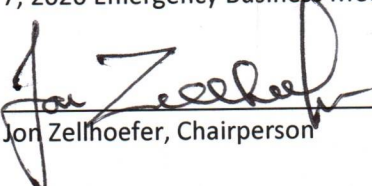
V. Adjournment to continue with Agenda topics at the next Regular Board Meeting, Wednesday, June 17, 2020, 6PM, via Zoom Teleconference. Secretary Carter motioned to adjourn. 2nd Chair Zellhoefer. 4,0,0. Meeting adjourned 6:45 PM.

Prepared by:

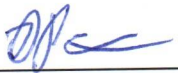


Paul Carter, Secretary

I, Jon Zellhoefer, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the August 7, 2020 Emergency Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Jon Zellhoefer, Chairperson 8/27/20



Paul Carter, Secretary

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III. Public Comment: None


IV. **Adopt Proposed FY 2020/2021 Budget** - Motion by Treasurer Thomas to adopt/approve FY 20-21 Budgets 834001 (Fire Department) and 834003 (Water Treatment Facility) as posted. 2nd Paul Carter. **Vote passed** 4,0,0 (Thomas, Carter, Barkley, Zellhoefer).

V. **Adjournment to continue with Agenda topics at the next Regular Board Meeting, Wednesday, June 17, 2020, 6PM, via Zoom Teleconference.** Secretary Carter motioned to adjourn. 2nd Chair Zellhoefer. 4,0,0. Meeting adjourned 6:45 PM.

Prepared by:


Paul Carter, Secretary

I, Jon Zellhoefer, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the August 7, 2020 Emergency Business Meeting, Board of Directors, Southern Inyo Fire Protection District.


Jon Zellhoefer, Chairperson


Paul Carter, Secretary

email signature
8/26/20

email signature
8/26/20

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