

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING  
Wednesday, January 18, 2023 - 6PM**

**TELECONFERENCE PARTICIPATION VIA ZOOM - 804-370-4324 (Password: sand)**

*The Southern Inyo Fire Protection District ("District"), in compliance with the Americans with Disabilities Act ("ADA"), requests that individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, please contact the District Office, (760) 852-4130, at least one business day before the scheduled meeting, to ensure that we may assist you. Gov. Code 54953.2; 54954.2 (a).*

*The Board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons, or a work stoppage, or if the need to act came to the attention of the District too late to be included on the posted agenda.*

*The allocated time for public comment is three minutes. Audience members wishing to address the Board regarding an item on the agenda must identify themselves at the time the matter comes up for consideration by the Board. The chair will call the visitor, either before, during, or following the Board's discussion about the matter. The time allowed for each agenda item is a total of three minutes per person.*

**Notice is hereby posted in accordance with State and SIFPD guidelines that this meeting is being held in conformance with current California Covid-19 guidelines which allow participation by remote access.**

**AGENDA**

**I. Call to order and determination of quorum**

- Robin Flinchum, Chair
- Jon Zellhoefer, Secretary
- Linda Lee, Director
- Spencer Mcneal, Director
- Ian Zatarain, Director

**II. Discuss re-resolution to follow Zoom meeting rules pursuant to AB 361**

- A. Re-adopt re-resolution.

**III. Confirmation of Agenda/Reading of Minutes:**

- A. Approve minutes from January special meeting.

**IV. Good of the Order**

**V. Public Comment: 3 minutes per participant**

**VI. Correspondence**

**VII. Board, Officer and Committee Reports**

- A. Board Member Reports
  - a. Board Chair Report
  - b. Treasury/Budget Report
- B. Fire Chief's Report
- C. Administrative Report
- D. Fleet Mechanic's Report
  - a. State of Motor Pool

- E. Committee Reports
  - a. Water Kiosk
    - a.i. State Water Board grant/project
  - b. Fundraising
    - b.i. County grant for community fundraising event.

**VIII. Old Business**

- A. Update from chief on fire inspections
- B. Fire water tower/firehouse update
  - a. Seeking capital improvement grants (Infrastructure money)
- C. Recruiting and training EMTs and firefighters
  - a. Report on postcard marketing idea
- D. Discuss/resolve incomplete conditional use permit
- E. Report from Dan Macbrohn on new fire house progress

**IX. New Business**

- A. Election of board officers
- B. Modify EMS budget (834004) to eliminate current shortfalls
- C. Approve payment of \$1270 Transient Noncommunity Water System annual fee from State
- D. CSDA Membership
- E. Code review/change of Board Policy §3080

**X. Evaluate Distribution of Workload**

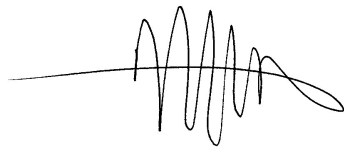
**XI. Good of the Order**

**XII. Public Comment: 3 minutes per participant**

**XIII. Suggested Agenda Items for Next Meeting**

**XIV. Adjournment & Schedule the next Regular Board Meeting: Wednesday, February 15, 2023 at 6PM (via Zoom)**

**Prepared by:**



**1/13/23**

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*Mike Jerry, SIFPD Administrator*

*(date)*

Agenda posted on [Friday January 13, 2023](#), at the Fire District Office, Tecopa Water Kiosk, Tecopa and Shoshone Post Offices, and Tecopa Community Center. To request a copy of the agenda or minutes recorded from this meeting, please contact the District office by phone at (760) 852.4130 or by email [sifpd@yahoo.com](mailto:sifpd@yahoo.com).