

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Wednesday, January 19, 2022 - 6PM**

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

Inyo County May 8, 2020 Mandate: Masks are required to wear in public.

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
- Robert Barbee, Vice-Chair
- Christy Horne, Treasurer
- Jon Zellhoefer, Secretary
- Gary Barkley, Director

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

- A. Re-adopt re-resolution.

II. Confirmation of Agenda/Reading of Minutes:

- A. Unapproved minutes from December regular and special meetings.

III. Public Comment: 3 minutes per participant

IV. Correspondence

IV. 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. Membrane replacement time. Approve expense?
- b. Fundraising

V. Old Business

- A. Recruiting EMTs and firefighters
- B. Neighborhood training for firefighting and support
- C. General long range planning
- D. Firehouse in Charleston View (Gary)

VI. New Business

- A. Baker to Vegas race participation and invoicing
- B. Review and discuss fire chief and admin job descriptions and pay rates
- C. Surplus vehicles update
- D. Fire water tower update
 - a. GeoTech invoice for soils testing
 - b. Gary's contractor friend can get us engineered plans for tank install for \$800.
- E. \$1112 invoice to CSWRB for water kiosk water system annual fees
- F. CRWA Membership

VII. Evaluate Distribution of Workload

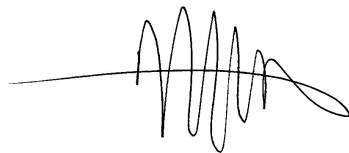
VIII. Good of the Order

IX. Public Comment: 3 minutes per participant

X. Suggested Agenda Items for Next Meeting

XI. Adjournment & Schedule the next Regular Board Meeting: Wednesday, February 16, 2022 at 6PM (via Zoom)

Prepared by:



1/14/22

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on [Friday January 14, 2022](#), 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.