

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
***APPROVED MINUTES OF THE***  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, January 4, 2023**

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, January 4, 2023 at 6pm via Zoom.

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

Present: Robin Flinchum, Chair, Jon Zellhoefer, Secretary, Linda Lee, Director, Spencer McNeal, Director, Mike Jerry, Robert Barbee, Lucas Reynolds, Ian Zatarain, Dan Macbrohn, Patrick Donnelly. Flinchum calls meeting to order at 6:02. Barbee votes until Zatarain appointed.

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

A. Re-adopt re-resolution. Zellhoefer moves, Lee seconds. Carries 5-0-0.

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

A. Approve minutes from November regular meeting. Zellhoefer moves, Lee seconds. Carries 5-0-0.

**IV. Good of the Order**

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

**VI. Old Business**

A. Report from former Chief Macbrohn on materials for the firehouse

a. Work on roof and building proceeding well.

B. Discuss hiring former Chief Macbrohn to work on new firehouse project

a. Hire Macbrohn as handyman per job. He will submit the job and the price. Jerry will have to set him up as a vendor. Zellhoefer moves to approve contract work on new station under the purview of the Chief. McNeal seconds. Carries 4-0-0. Flinchum abstaining.

**VII. New Business**

A. Appointment of board member to fill vacant seat

a. Lee moves to appoint Zatarain. McNeal seconds. Carries 4-0-0. Flinchum abstaining.

B. Swearing in of new board members

C. Establish procedure for new board members to sign warrants in timely fashion

a. Will try group email.

D. New signature card for the County

a. Jerry to fill out and leave in office

E. Annual filing notification (Form 700)

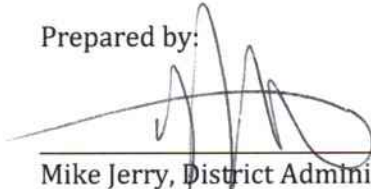
**VIII. Good of the Order**

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

**X. Adjournment & Schedule the next Regular Board Meeting:** Wednesday, January 18, 2023 at 6PM (via Zoom) Zellhoefer moves. Lee seconds. Carries 4-0-0. Flinchum abstaining. Meeting adjourned at 6:35.

Prepared by:

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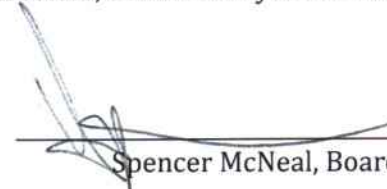


Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the January 4, 2023 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Spencer McNeal, Board Secretary