

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
SPECIAL BUSINESS MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 21, 2012**

The Governing Board held a Special Business Meeting of the Southern Inyo Fire Protection District on Tuesday, August 21, 2012 at 12:30 pm at the Tecopa Hot Springs Resort, Tecopa Hot Springs, CA.

Present: Chairwoman Robin Flinchum, Vice Chair Amy Noel, Secretary Rich Regnell, Member Marie Sanborn by phone

Staff: Chief Larry Levy, Chief Carl Dennett

Absent: Treasurer, Joe Marks

Visitors: Sam Fann, Brad Goans

I. Call to order and determination of quorum

- **Robin Flinchum, Chairperson**
- **Amy Noel, Vice Chairperson**
- **Joseph Marks, Treasurer (absent)**
- **Rich Regnell, Secretary**
- **Marie Sanborn, attending by telephone from Stockton, California**

Chair Robin Flinchum established a quorum and called the meeting to order at 12:30 pm.

II. II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes from the August 17, 2012 Regular Business Meeting– *Motion*

Minutes of the August 17, 2012 meeting were reviewed and corrections made. Secretary Regnell moved to approve the minutes with corrections Member Sanborn 2nded, vote taken and approved 4,0,0

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.)

Admin Chief Dennett asked if he could apply vacation pay to his AEMT hospital rotation requirement the first week of September. He was instructed that he should apply his regular work hours to time spent there and the rest volunteer time.

IV. Further discussion regarding reimbursement agreement with Bright Source

Specifically a letter from Ross regarding Hayward project precedent. Chair Flinchum moved that we ask Bill Ross to draft a letter from SIFPD in challenging the court's decision. Secretary Regnell 2nded. There was discussion. Vote taken and passed 4,0,0.

V. Good of the Order

VI. Suggested Agenda Items for the next meeting.

Review pay scales and budget and consideration of vacation policy.

ICEMA contract

Fire Chief Levy reported Bill Ross would like to attend the next regular meeting and that we move the time to 1pm.

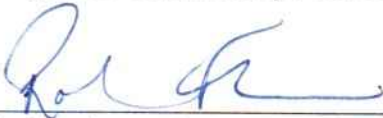
VII. Adjournment to the next Regular board meeting on Thursday, September 20, 2012 at 1:00 P.M. at the Tecopa Community Center.

Vice Chair Noel moved to adjourn to the next regular meeting 9/20/12 at 1pm, Secretary Regnell 2nded. Vote taken motion passed 4,0,0.


Chair Flinchum adjourned the meeting at 12:59 pm.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Rich Regnell, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the April 19, 2012 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Rich Regnell, Secretary