

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 15, 2021

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, September 15, 2021 at 6pm via Zoom.

I. Call to order and determination of quorum

Present were Robin Flinchum , Gary Barkley, Jon Zellhoefer, Larry Levy, Danny MacBrohn, Billy Eichenbaum, Angie Sinouhi, Mike Jerry, John Muccio. Christy Horne joined at 6:10. Robert Barbee joined at 6:20. Robin called the meeting to order at 6:00 and established a quorum.

II. Confirmation of Agenda/Reading of Minutes:

- Unapproved minutes from August special meeting. Gary moves to approve, Jon seconds. Approved 3-0-0.

III. Public Comment: 3 minutes per participant

IV. Board, Officer and Committee Reports

A. Board Member Reports

a. Board Chair Report

a.i. None

b. Treasury/Budget Report

b.i. Jon moves to accept the treasury report. Christy seconds. Approved 4-0-0.

b.ii. 4959 carryover from prior year for \$44k carryover to this year. Will be used for contingency plan, water tower, increased admin pay etc.

b.iii. Will revisit new budget next month.

B. Fire Chief's Report

a. 5 calls, 2 EMT, 1 fire and 2 search and rescue. Tender got new tires and batteries. \$2100 soils invoice for tank installation. New person in Charleston View (Ian) who wants to join.

C. Administrative Report

a. Install Open Office on office PCs

b. New AC unit will pay for itself in less than one cooling season.

c. Mike and Dan will contact ICEMA and TLV to get ambulance billing done.

D. Fleet Mechanic's Report

a. State of Motor Pool

E. Committee Reports

a. Water Kiosk

a.i. Citizen's Committee

a.i.1. Meetings on 1st Tuesday. Christy getting T2 but testing is backlogged and no date for her testing yet. The State is letting us slide because of this.

a.i.2. Will have fundraising booth at Fling.

b. Fundraising

b.i. Amy will get back to us about Nov 6 Fling at Resort. Will need everyone's help. No hot food. No lines, allow for social distancing. County considering vaccine clinic for the event.

V. Old Business

- A. Recruiting EMTs
 - a. Someone in Charleston View is interested (Ian).
- B. Neighborhood training for firefighting and support
 - a. Will incorporate into the fundraiser as they are a natural fit.

VI. New Business

- A. Amend SIFPD budget to reflect revised budget and subsequent changes
 - a. Will resend and discuss next month
- B. Water tower install cost
 - a. Probably \$25k. Find updated prices for the cost estimates in report. Maybe AO Anderson who did the report could update the numbers? Mike will do that.
 - b. Scan and send the 2013 report to everyone
 - c. Jon has a 7000 gallon tank that can be used now. Maybe tie in with school?
- C. Water kiosk budget hearing
 - a. Jon moves to approve budget. Christy seconds. Approved 4-0-0.
- D. Fire truck for Charleston View
 - a. Erik would like to have it.
 - b. We have surplus vehicles and someone ready to purchase them but we have a process. Larry: Wants to invest the proceeds in the International for our structural fire truck and send the Pierce out to CV.
 - c. We need to find the board policy on scrapping vehicles. Jon: post the vehicles that you want to scrap and notice to take bids.
 - d. Robin asks for motion to create list of vehicles. Jon moves to make Robin in charge of the list and getting the process started. Christy seconds. Approved 4-0-0. With Robin abstaining.
 - e. Larry: Post it in PV Times. Use Chief's budget.
- E. Selling/Scrapping vehicles (Dan)
 - a. Combined with item D above.
- F. Drone to assist with search and rescue (Gary)
 - a. Larry would like to refurb the ATV we already have. It's in good shape but needs work. Robin has a drone.
 - b. Perhaps look for grant funding for drone.
 - c. Dan knows someone who has one and can help.
- G. Policy on training commitments

VII. Evaluate Distribution of Workload

VIII. Good of the Order

IX. Public Comment: 3 minutes per participant

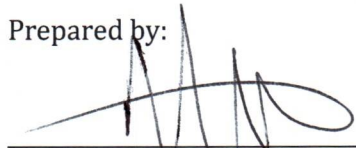
X. Suggested Agenda Items for Next Meeting

1. Revisit scrapping of old vehicles
2. SIFPD Budget revision discussion
3. Check on solar project

XI. Adjournment & Schedule the next Regular Board Meeting: Wednesday, October 20, 2021 at 6PM (via Zoom)

1. Robin calls for adjournment. Christy moves, Gary seconds. Approved 5-0-0.

Prepared by:

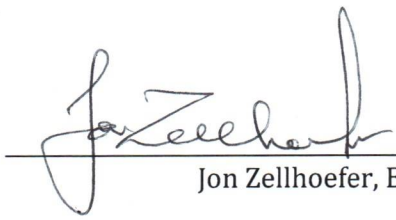


Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the September 15, 2021 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson

 10/22/21

Jon Zellhoefer, Board Secretary