

SOUTHERN INYO FIRE PROTECTION DISTRICT
UNAPPROVED MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, February 8, 2024

The Governing Board of the Southern Inyo Fire Protection District held a special business meeting on Thursday, February 8 2024 at 6pm at the Fire Office.

I. Call to order and determination of quorum

Present: Robin Flinchum, Chair, Jon Zellhoefer, Vice-Chair, Linda Lee, Treasurer (via phone), Spencer McNeal, Secretary (arrived late), Mike Jerry. Flinchum calls meeting to order at 6:02.

II. New Business

- A. Consider approving fundraising expenditure for portable restrooms for Flea Market.
- a. Zellhoefer moves to pay \$614 for two units and option for another at \$110 if we need another one. Lee seconds. Carries 3-0-0.

III. Good of the Order

IV. Public Comment: 3 minutes per participant

V. Adjournment & Schedule the next Regular Board Meeting: Thursday, February 15 at 6PM.
Adjourned at 6:12.

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 February 8, 2024 Special Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

Robin Flinchum, Board Chairperson

Spencer McNeal, Board Secretary