

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
***APPROVED MINUTES OF THE***  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, March 16, 2022**

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, March 16, 2022 at 6pm via Zoom.

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

- A. Present: Robin Flinchum, Chair, Christy Horne, Treasurer, Jon Zellhoefer, Secretary, Dan MacBrohn, Mike Jerry, Larry Levy, Angie Sinohui. Robin calls meeting to order at 6:00 and establishes quorum. Robert Barbee, Vice Chair arrives at 6:15.

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

- B. Zellhoefer moves to accept resolution. Horne seconds. Carries 3-0-0.

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

- A. Levy: Move the closed session to the beginning.  
B. Horne moves to accept February meeting minutes as presented. Zellhoefer seconds. Carries 3-0-0.

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

**V. Correspondence**

**VI. Board, Officer and Committee Reports**

- A. Board Member Reports  
a. Board Chair Report  
b. Treasury/Budget Report  
    b.i. No ambulance billing. MacBrohn will ride herd on EMTs to get reports done.  
    Horne moves to accept treasury report as presented. Zellhoefer seconds. Carries 3-0-0.
- B. Fire Chief's Report  
a. Fire water tank bottom is painted. One EMT callout, Pahrump transported.
- C. Administrative Report  
a. \$600 kiosk income from February didn't get processed by the county until 3/1 so the kiosk financials are \$600 better than they appear.  
b. Form 700 due 4/1.
- D. Fleet Mechanic's Report  
a. Levy: Firecat has a water leak. It is the fire pump not engine coolant. Working on repairs. \$300 to purchase a new one if repair fails. Brigadier is operational in Tecopa.
- E. Committee Reports  
a. Water Kiosk  
    a.i. Kiosk damaged by vandals or would-be thieves. We can get a camera system. Suggest we put lights as well for the sides. Put up surveillance signs. Set \$300 budget for cameras/lights. Horne moves to approve \$300. Barbee seconds. Carries 3-1-0 with Zellhoefer naying.  
b. Fundraising  
    b.i. Amargosa Conservancy GoFundMe is over \$6200.  
    b.ii. Marlys is making a quilt for kiosk.

**VII. Old Business**

- A. Recruiting and training EMTs and firefighters
  - a. Maddy grant was awarded. We have 3 UNITEK seats funded. Ian wants to go, as do Linda Lee, Ana and Shayna. Flinchum will contact Shayna and get a feeler for how real her interest really is. MacBrohn and Jerry will decide who goes.
- B. Charleston View update
  - a. Charleston View advisory committee update

VIII. **New Business**

- A. Fire Chief position update
  - a. Ven only person to respond. Zellhoefer moves to spend \$500 more. Horne seconds. Carries 3-1-0 with Barbee naying. Jerry and Flinchum will work on it.
- B. Fire water tower update
  - a. Inyo County signs off on tank being installed as we see fit. MacBrohn will get back with Shane from the county road crew to find out about gravel and using their loader to lift the tank.
- C. Move \$500 of Cathy Wagner's \$1000 Firehouse Fling donation to water kiosk budget. Horne moves to do it. Zellhoefer seconds. Carries 4-0-0.
- D. Get all volunteers up to date with physicals
  - a. DVH not repoding. Call Pahrump Valley Fire to see where they are getting it done. Jerry will do. Flinchum will call Mike Taylor/Spring Mountain Medical if Jerry doesn't get anywhere.
- E. Conflict of Interest Policy update
  - a. Admin will fill out Form 700.
  - b. We will do resolution next meeting to send off to county. Set as agenda item.
- F. Long range planning
  - a. Steve McNeal is offering lot 048-514-24 in CV. Second from the road by the mission. Jerry will contact county counsel to see how we can own donated land. Can it be tax deductible?
- G. Gary Barkley retiring from board and Sofia Reyna's intent to succeed him
  - a. Need Barkley to formally resign. Flinchum will talk with him tomorrow.
  - b. Reyna moving away from area. Barkley will stay on board until position can be filled.
- H. Fill the two non-voting Charleston View advisory board positions
- I. Planning discussion for nuclear fallout response
  - a. Handing out flyers is about the best we can do.
- J. Closed session pursuant to section 54957 (b)(1) Public Employee Performance Evaluation. Title: Administrative Assistant
- K. Report on closed session and act on closed session discussion.
  - a. Outcome of closed session discussion: Will raise admin to \$16/hr. Zellhoefer moves to make pay raise effective April 14th. Horne seconds. Carries 4-0-0.

IX. **Evaluate Distribution of Workload**

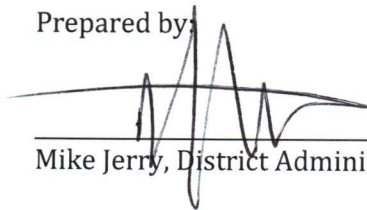
X. **Good of the Order**

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

XII. **Suggested Agenda Items for Next Meeting**

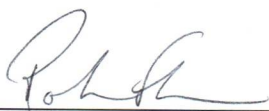
XIII. **Adjournment & Schedule the next Regular Board Meeting:** Wednesday, April 20, 2022 at 6PM (via Zoom). Zellhoefer. We will need to work on how to do a hybrid meeting. Horne moves to adjourn. Barbee seconds. Carries 4-0-0.

Prepared by:

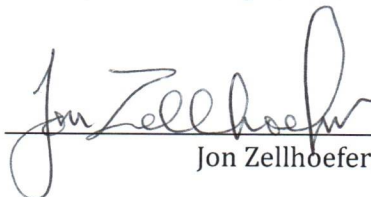


Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the March 16, 2022 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary