

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
***UNAPPROVED MINUTES OF THE***  
**EMERGENCY MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, June 20, 2024**

The Governing Board of the Southern Inyo Fire Protection District held a regular business meeting on Thursday, June 20, 2024 at 6pm at the Hurlbut Rook Community Center.

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

Present: Robin Flinchum, Chair, Jon Zellhoefer, Vice-Chair, Linda Lee, Treasurer, Spencer McNeal, Secretary, Phil Worsman, Chrystel Worsman, Mike Jerry, Larry Levy, Billy Eichenbaum, Paul Postle, Adam Eckerty, David Alcon, Dan Macbrohn, Angie Sinohui, Shelby Sulikowski, Scott and Rose Colon. Flinchum calls meeting to order at 6:00 and establishes quorum.

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

**III. Closed Session** pursuant to Government Codes § 54954-54962 to discuss personnel matters.

**A.** Chief Worsman requests open session and so all of the meeting happened open.

**IV.** Report on action taken during closed session.

**V.** Discuss and consider acceptance of the letter of resignation submitted by Chief Worsman.

**A.** Zellhoefer moves to accept Chief Worsman's resignation. At that point, Chief Worsman walked out of the meeting with his entourage, except for Alcon who stayed and continued the discussion. McNeal seconded the motion after they left the meeting. Carries 3-0-0.

**B.** McNeal moves to reconsider the decision to accept the Chief's resignation. Lee seconds. Motion fails 2-2-0 with Flinchum and Zellhoefer voting nay.

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

**VII. Adjournment & Schedule next Regular Board Meeting:** Thursday 27th at 6PM in Tecopa.

**A.** Flinchum moves to adjourn. Zellhoefer seconds. Carries 4-0-0. Meeting adjourned at 6:56.

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 June 20, 2024 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

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Robin Flinchum, Board Chairperson

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Spencer McNeal, Board Secretary