

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BUSINESS MEETING
Monday June 10, 2024 – 6:30PM
Hurlbut Rook Community Center - 405 Tecopa Hot Springs Road Tecopa, California**

The Southern Inyo Fire Protection District ("District"), in compliance with the Americans with Disabilities Act ("ADA"), requests that individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, please contact the District Office, (760) 852-4130, at least one business day before the scheduled meeting, to ensure that we may assist you. Gov. Code 54953.2; 54954.2 (a).

The Board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons, or a work stoppage, or if the need to act came to the attention of the District too late to be included on the posted agenda.

The allocated time for public comment is three minutes. Audience members wishing to address the Board regarding an item on the agenda must identify themselves at the time the matter comes up for consideration by the Board. The chair will call the visitor, either before, during, or following the Board's discussion about the matter. The time allowed for each agenda item is a total of three minutes per person.

AGENDA

I. Call to order and determination of quorum

- Robin Flinchum, Chair
- Jon Zellhoefer, Vice-Chair
- Linda Lee, Treasurer
- Spencer McNeal, Secretary
- Ian Zatarain, Director

II. Public Comment: 3 minutes per participant

III. New Business

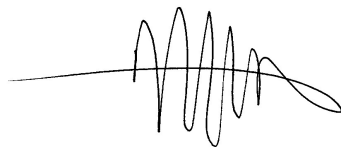
- A. **Closed Session** pursuant to section 54957 (b)(1) Public Employee Performance Evaluation to discuss Fire Chief's FY 24-25 contract.
- B. Budget adjustments
 - a. Budget changes pursuant to above closed session
 - b. Ambulance budget (834004) overspent

IV. Good of the Order

V. Public Comment: 3 minutes per participant

VI. Adjournment & Schedule the next Regular Board Meeting: Thursday, June 20 at 6PM.

Prepared by:



6/7/24

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on June 7, 2024, at the Fire District Office, Tecopa Water Kiosk, Tecopa Post Office and Tecopa Community Center. To request a copy of the agenda or minutes recorded from this meeting, please contact the District office by phone at (760) 852.4130 or by email sifpd@yahoo.com.