

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
THURSDAY, MAY 15, 2014 6PM**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, May 15, 2014 at 6pm at the Community Center Tecopa Hot Springs Road.

I. Call to order and determination of quorum

- **Robin Flinchum, Chairperson**
- **Amy Noel, Vice Chairperson**
- **Toni Kizzia, Treasurer**
- **Gary Barkley, Secretary**
- **Seat Vacant**

Chairwoman Flinchum called the meeting to order at **6:05 pm**, called roll and established a quorum.

Present: Chairperson, Robin Flinchum, Vice Chairperson Amy Noel, Treasurer, Toni Kizzia, Secretary, Gary Barkley

Staff: Larry Levy, Carl Dennett

Absent:

Visitors: Sam Fann, Jim Ramm, Craig Hill

II. Confirmation of agenda / Reading of Minutes

- Approved minutes from the March, 2014, Regular Business Meeting
- Unapproved minutes for the April, 2014, Regular Business Meeting

Member Kizzia moved to accept Mar approved minutes Member Barkley 2nd vote taken and passed 4,0,0.

Member Noel moved to approve the April minutes Member Barkley 2nd vote taken and passed 4,0,0.

III. Public Comment

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment period is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.)

Craig Hill expressed concern about a recent call responded to by Pahrump. Chief Levy reported that radios were not able to received 911 from Dispatch. After no response from SIFPD, dispatch operator began phone tree but only called Carl who was out of town. Chief Levy is following up with dispatch and Sheriff's Office who was on scene and could have used radio to call for

ambulance.

IV. Correspondence for possible Board action and/or review

None.

V. Consent Calendar

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar.

None.

VI. Board, Officer, and Committee Reports:

A. Board Member Reports

Member Noel reported a state grant had been awarded for potable water project.

1. Treasury Report—*Motion Required*

1. Transaction Report—*Motion Required*

There was no treasury or transaction report available from the County.

B. Fire Chief's Report

The Fire Chief gave his report.

C. Chief Administrator's Report

The Chief Admin gave his report.

D. Committee Reports

1. Property Tax

Tax roll property will come soon from the Assessors Office.

2. Budget

a. Grants

CalFire grant arriving soon. invoices can go beyond June 30.

FEMA started awarding grants 4/19/14 we are still in the running.

3. Fundraising

a. Update on St. Theresa Mission BBQ, letter writing campaign and other projects

Member Barkley gave an update review St. Theresa and shared their news letter and invitation to do fundraisers up to once a month.

Member Kizzia passed out letters with SASE and postage to each board member and staff to address to their friends and family.

Craig Hill suggested a fund raiser at the HUBB and will follow up.

There will be a fundraising committee meeting 5/27 at 3pm.

b. Auxiliary Report/Recycling project

There was no auxiliary report.

4. Development Committee

No scheduled items

IX. Old Business

A.

X. New Business

A. Meet and Interview any potential candidates to fill District Board vacancy

There were no candidates. Craig Hill will consider moving his life from Pahrump to Tecopa and if so will apply.

B. Discuss and consider resolution adopting new ambulance rates set by Inyo County

There was a discussion about new ambulance rates a resolution will be prepared for next meeting.

C. Consider payment options on deferred Edison Bill.

Admin Dennett presented a problem with a deferred Edison Bill for the work at the new fire station site. Edison does not want to extend payments especially since he didn't bill them for a fire call.

Member Kizzia moved to send SCE \$200 towards payment of outstanding bill and an invoice for the fire call Member Barkley 2nd. There was discussion, vote taken and passed 4,0,0.

XI. Evaluate Distribution of Work Load

OK

XII. Good of the Order

OK

XIII. Suggested Agenda Items for the next meeting.

SCE follow up, Other revenue sources to pursue, parcel tax, TOT tax, District fee on new building projects, Ryan Thomas running public baths to help support SIFPD.

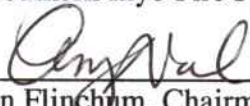
XIV. Adjournment to the next Regular board meeting June 19, 2014, at the Tecopa Community Center.

Member Barkley moved to adjourn, Member Kizzia 2nd, no discussion, vote taken and passed 4,0,0.

Chair Flinchum adjourned the meeting at 8:14pm.

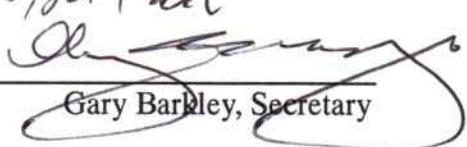
Prepared by Amy Noel

I, Robin Flinchum, Chair and Gary Barkley, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the November 21, 2013 Regular meeting of the Southern Inyo Fire Protection District.


Robin Flinchum, Chairman

V. chair
for Robin Flinchum

MAY 15, 2014 *ed*


Gary Barkley, Secretary