

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, February 17, 2023

The Governing Board of the Southern Inyo Fire Protection District held a special (teleconference) business meeting on Friday, February 17, 2023 at 6pm via Zoom.

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

Present: Robin Flinchum, Chair, Spencer McNeal, Secretary, Ian Zatarain, Director, Mike Jerry

II. **New Business**

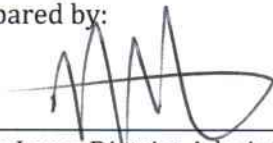
RF *in the amount \$2130 -*
A. Approve purchase of tires for the Brigadier fire engine. McNeal moves to accept Drew's Tire quote. Zatarain seconds. Carries 3-0-0. *(4 rear tires)*

III. **Good of the Order**

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

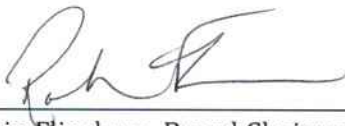
V. **Adjournment & Schedule the next Regular Board Meeting:** Wednesday, March 15, 2023 at 6PM. Zatarain moves to adjourn. McNeal seconds. Flinchum adjourns meeting at 6:08.

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 17, 2023 Special Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Spencer McNeal, Board Secretary