

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
**APPROVED MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**June 19, 2019**

The Governing Board of the Southern Inyo Fire Protection District held a Regular Business Meeting on Wednesday, June 19, 2019 at 6:00 pm at the Hurlbut Rook Community Center, Tecopa, CA 92389

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

Jon Zellhoefer, Chair  
Aaron Smith, Vice-Chair  
Ed Thomas, Treasurer  
Gary Barkley, Director  
VACANT, Secretary

**Present:** Chairperson Jon Zellhoefer, Vice-Chair Aaron Smith, Treasurer Ed Thomas, Director Gary Barkley (attending by phone), Fire Chief Carl Dennett, Volunteer Clerk Suzi Dennett.

**Visitors:** Larry Levy

Chair Zellhoefer called the meeting to order at 6:01pm, called roll, and established a quorum.

**I. Confirmation of Agenda/Reading of Minutes**

Motion by Aaron Smith to confirm Agenda. 2<sup>nd</sup> Gary Barkley. 4,0,0. Motion by Aaron Smith to approve the minutes of the May 15th, 2019 Regular Meeting. 2<sup>nd</sup> by Ed Thomas. 4,0,0. Motion by Ed Thomas to approve the minutes of the May 31st, 2019 Special Meeting, Budget Hearing. 2<sup>nd</sup> by Aaron Smith. 4,0,0.

**II. Public Comment-**Larry Levy recommendation that the Board select a parliamentarian. Chair Zellhoefer reference to Aaron Smith having been delegated that duty when elected Vice Chairperson.

**III. Closed Session-** No action taken. Public notice error correction, per the Brown Act, as follows:

**A. Legal Opinion-** Personnel. Authority pursuant to Government Code (§ 54957)

**B. Legal Opinion-** Contracts (2). Authority pursuant to Government Code (§ 54956.9(d))

Items A and B to be properly agendized for consideration at the October 16, 2019 meeting.

**IV. Correspondence for possible Board action and/or review**

**A.** Chair Zellhoefer query whether Fire Chief Dennett could address brush issues on BLM sites.

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

**A. Board Member Reports**

**1. Board Chair Report-** Chair Zellhoefer requested Noble Trust issue be agendized for July.

**2. Treasury Report-** Aaron Smith motion to accept reports. Gary Barkley 2<sup>nd</sup>. 4,0,0.

**B. Fire Chief's Report-** Chief Dennett reported 1 medical, 3 vehicle, 0 fire. Discussion of DMV Firefighter endorsement requirements. 2019 EMT class passing NREMT with flying colors.

**C. Administrative Report-** Fiscal year end reconciliation underway with Auditors' Office.

**D. Mechanic's Report-** Overall fleet condition status quo.

**1. State of the Motor Pool-**A/C recharge scheduled for Sierra 71 & 73.

**E. Committee Reports**

**1. Property Tax**

**2. Budget**

**a. Adopt 2019/2020 Budget**

Motion by Treasurer Thomas to adopt 2019/2020 Budgets 834001(Fire Department) and 834003(Water Kiosk) as posted. 2nd Aaron Smith.Motion passed 4,0,0.

**b. Grants- Report on SWRCB Funding Fair**

**3. Fundraising-** 2019 Firefighter Bazaar scheduled for October 17th & 18th.

**4. Development-**Discussion of Cannabis licensure and permits.

**VII. Old Business**

**A. Update on mobile home set up -** Tyson Sparrow extended sewer permit.

**B. Report on Water Kiosk**

**1. ICEHS/Silver State Labs Results-** Full system maintenance and cleaning underway. Larry Levy submission of 19 hours for services rendered.

**C. Board Vacancy-** Board vacancy ongoing. No letter. No candidate. No action.

**VIII. New Business**

**A. Execute Agreement with County Treasurer-**Motion by Treasurer Thomas to sign agreement. 2nd by Chair Zellhoefer. Motion passed 4,0,0. Document signed and witnessed.

**IX. Evaluate distribution of workload-** OK.

**X. Good of the Order-** Fine.

**XI. Suggested Agenda Items for Next Meeting-** Update on Noble Trust and donation to Fire District.

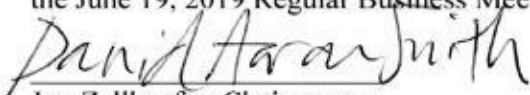
**X. Adjournment to the next Regular Board Meeting, Wednesday, July 17, 2019, 6PM, Hurlbut Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, CA, 92389**

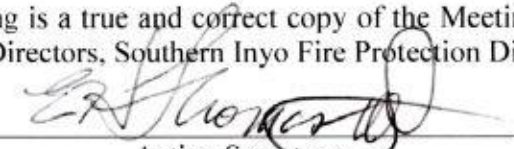
Jon Zellhoefer motion to adjourn. 2nd Aaron Smith. 4,0,0. Meeting adjourned 7:19 PM.

Prepared by:

  
Suzi Dennett, Volunteer Board Clerk

I, Jon Zellhoefer, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the June 19, 2019 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

  
Jon Zellhoefer, Chairperson

  
Acting Secretary