

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Wednesday, March 16, 2022 - 6PM**

TELECONFERENCE PARTICIPATION VIA ZOOM - 804-370-4324 (Password: sand)

Inyo County May 8, 2020 Mandate: Masks are required to wear in public.

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.

Notice is hereby posted in accordance with State and SIFPD guidelines that this meeting is being held in conformance with current California Covid-19 guidelines which allow participation by remote access.

AGENDA

I. Call to order and determination of quorum

- Robin Flinchum, Chair
- Robert Barbee, Vice-Chair
- Christy Horne, Treasurer
- Jon Zellhoefer, Secretary
- Gary Barkley, Director

II. Discuss re-resolution to follow Zoom meeting rules pursuant to AB 361

- A. Re-adopt re-resolution.

III. Confirmation of Agenda/Reading of Minutes:

- A. Approve minutes from February meeting.

IV. Public Comment: 3 minutes per participant

V. Correspondence

VI. Board, Officer and Committee Reports

- A. Board Member Reports
 - a. Board Chair Report
 - b. Treasury/Budget Report
- B. Fire Chief's Report
- C. Administrative Report
- D. Fleet Mechanic's Report
 - a. State of Motor Pool
- E. Committee Reports

- a. Water Kiosk
- b. Fundraising

VII. Old Business

- A. Recruiting and training EMTs and firefighters
 - a. Maddy grant was awarded. We have 3 UNITEK seats funded.
- B. Charleston View update
 - a. Charleston View advisory committee update

VIII. New Business

- A. Fire Chief position update
- B. Fire water tower update
 - a. Inyo County signs off on tank being installed as we see fit
- C. Move \$500 of Cathy Wagner's \$1000 Firehouse Fling donation to water kiosk budget
- D. Get all volunteers up to date with physicals
- E. Conflict of Interest Policy update
- F. Long range planning
- G. Gary Barkley retiring from board and Sofia Reyna's intent to succeed him
- H. Fill the two non-voting Charleston View advisory board positions
- I. Planning discussion for nuclear fallout response
- J. Closed session pursuant to section 54957 (b)(1) Public Employee Performance Evaluation.
Title: Administrative Assistant
- K. Report on closed session and act on closed session discussion.

IX. Evaluate Distribution of Workload

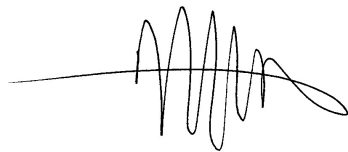
X. Good of the Order

XI. Public Comment: 3 minutes per participant

XII. Suggested Agenda Items for Next Meeting

XIII. Adjournment & Schedule the next Regular Board Meeting: Wednesday, April 20, 2022 at 6PM (via Zoom)

Prepared by:



3/11/22

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on [Friday March 11, 2022](#), at the Fire District Office, Tecopa Water Kiosk, Tecopa and Shoshone Post Offices, 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.