

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 18, 2016**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, February 18, 2015 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**
- **Patrick Donnelly**
-

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

Staff: Larry Levy, Carl Dennett

Absent: Secretary, Toni Kizzia, Treasurer, Patrick Donnelly

Visitors: Sam Fann

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

III. Confirmation of agenda / Reading of Minutes

- Unapproved minutes for the December, 2015, Regular Business Meeting

Minutes with Chair Flinchum, not edited, no further action.

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.)

None.

IV. Correspondence for possible Board action and/or review

6:07 Secretary Kizzia arrived.

Admin Dennett administered oath of office to board members.

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

1. Treasury Report—*Motion Required*

1. Transaction Report—*Motion Required*

Reports were reviewed and discussed, Member Kizzia moved to accept the reports with follow up on account 5112, Member Barkley 2nd, no further discussion, vote taken and passed 3,0,1 abstain Noel.

B. Fire Chief's Report

Chief Levy gave his report

C. Chief Administrator's Report

Admin Dennett gave his report.

D. Committee Reports

1. Property Tax

Nothing to report.

2. Budget

a. Grants update

Admin Dennett gave an update on the Maddy Grant.

3. Fundraising

a. Future Events

Chair Flinchum suggested a garage sale at her house.

b. T-shirt sales

Chair Flinchum to follow up with Nancy and Patrick for Shoshone collection jars, committee will consider selling t-shirts at the cop run.

4. Development Committee

a. Update on Bright Source funds

Chief Levy gave an update on pursuing the donation of remaining Bright Source Funds.

VII. Old Business

A. Update on water treatment facility project.

Contract awarded ground breaking set for March 14. Chair Flinchum authorized Chief Levy and Admin Dennett to bill for time spent on project.

B. Update on Disaster Preparedness Plan

No progress but it was reported the county is working on a general Disaster Plan for the county, Chief Levy will participate in the at process.

C. Preliminary planning for next ballot initiative
Staff to follow up on expense cost for next ballot election.

There was brief discussion on the tax initiative for the fall ballot. Member Kizzia moved for a tax initiative committee of Chief Levy, Chair Flinchum and herself, Member Noel 2nd, no further discussion, vote taken and passed 4,0,0. The first meeting will be March 17 at 5pm.

VIII. New Business

A. Discuss and consider project to provide fire extinguishers at reduced cost to community especially Charleston View.

Member Barkley led a discussion on his research and bought three refurbished if anyone is interested in buying.

IX. Evaluate Distribution of Work Load

OK.

X. Good of the Order

OK.

XI. Suggested Agenda Items for the next meeting.

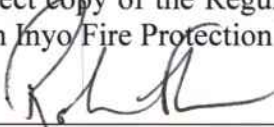
None

XII. Adjournment to the next Regular board meeting March 17, 2016, at the Tecopa Community Center.

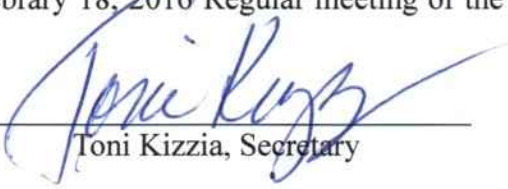
Member Noel moved to adjourn Member Barkley 2nd, no further discussion vote taken and passed 4,0,0. Chair Flinchum adjourned at 7:29pm.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Toni Kizzia, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the February 18, 2016 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Toni Kizzia, Secretary