

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Saturday, August 21, 2021

The Governing Board of the Southern Inyo Fire Protection District held a special (teleconference) business meeting on Saturday, August 21, 2021 at 4pm via Zoom.

I. Call to order and determination of quorum

A. Present: Jon Zellhoefer, Christy Horne and Robert Barbee (by phone). Robin Flinchum and Gary Barkley absent. Guest: Mike Jerry. Jon called meeting to order at 4:08 and established a quorum.

II. New Business

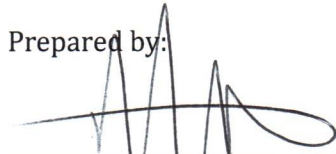
A. Approve unapproved meeting minutes of August 18, 2021 meeting.

a. Robert moved to approve the minutes. Christy seconded. Motion passed 3-0-0.

III. Adjournment & Schedule the next Regular Board Meeting: Wednesday, September 15, 2021 at 6PM (via Zoom)

A. Christy moved to adjourn. Robert seconded. Motion passed 3-0-0. Meeting adjourned at 4:12.

Prepared by:

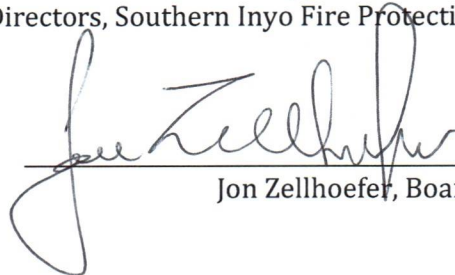


Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the August 21, 2021 Special Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary