

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 19, 2022

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, October 19, 2022 at 6pm via Zoom.

I. Call to order and determination of quorum

Present: Robin Flinchum, Chair, Robert Barbee, Vice-Chair, Christy Horne, Treasurer, Jon Zellhoefer, Secretary, Linda Lee, Director, Mike Jerry, Larry Levy, Danny Macbrohn, Lucas Reynolds, Gary Barkeley, Billy Eichenbaum, Angie Sinohui, Spencer Mcneal, Ian Zaitarain, Erik Ven

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

A. Re-adopt re-resolution. Horne moves to approve, Zellhoefer seconds. Carries 4-0-0 Barbee absent.

III. Confirmation of Agenda/Reading of Minutes:

A. Approve minutes from August regular meeting. Horne moves to approve minutes with adding Reynolds to Lucas' name. Zellhoefer seconds. Carries 3-0-1. Flinchum abstains. Lee temporarily absent.

IV. Public Comment: 3 minutes per participant

A. Ven offers ¼-1/2 acre of land for Charleston View fire station. Land is not yet subdivided. Does not have grid power yet or water. Zellhoefer will lead advisory committee to meet with Erik and evaluate plot.

V. Correspondence

VI. Board, Officer and Committee Reports

A. Board Member Reports

a. Board Chair Report

a.i. Received note from BLM that we need resolution authorizing purchase of property and making Flinchum our authorized agent.

a.ii. We have 3 candidates for the board. Will give statements at next month's meeting.

a.iii. SIFPD Celebration Potluck on 10/27.

b. Treasury/Budget Report

b.i. Horne moves to accept treasury report as accepted. Zellhoefer seconds. Carries 4-0-1. Flinchum abstaining.

B. Fire Chief's Report

a. 1 fire, 2 MVAs and 2 EMS that Pahrump took.

b. Created training schedule for the next year.

c. Working on truck check forms and schedules for maintenance.

C. Administrative Report

a. Conditional use permit with the County and application for patent with the BLM have been filed and paid for.

D. Fleet Mechanic's Report

a. State of Motor Pool

a.i. 12 vehicles w/o quad. 6 operational.

a.ii. 2 ambulances will need new battery soon. Horne moves to spend up to \$1000 for them. Zellhoefer seconds. Carries 4-0-1. Flinchum abstaining

a.iii. Water leak on Brigadier.

- E. Committee Reports
 - a. Water Kiosk
 - a.i. State Water Board grant/project.
 - b. Fundraising
 - b.i. County grant for community fundraising event.
 - b.i.1. Got \$7500. Flinchum wants to organize a committee at potluck
 - b.ii. Smaller fundraising events with online donations/payments

VII. **Old Business**

- A. Update from chief on fire inspections
 - a. Reynolds hasn't heard back from Jim Copeland. Macbrohn will assist.
- B. Fire water tower/firehouse update
 - a. Tank is up, painted and filled.
 - b. Seeking capital improvement grants
 - b.i. Need to put plans together to apply for grants.
 - c. Work proceeding on roof of building.
- C. Recruiting and training EMTs and firefighters
 - a. Maybe the trainings will be visible and get people interested. Some folks in Shoshone are interested.
 - b. Jerry will ask about sending postcard advertising for people.

VIII. **New Business**

- A. Ratify fire chief's contract
 - a. Zellhoefer moves to ratify. Horne seconds. Carries 5-0-0.
 - b. Next month discuss amending for holiday pay.
- B. Approval of expenses surrounding second water kiosk break in attempt.
 - a. Already passed last month.
- C. Approval to pay water kiosk fees backlog.
 - a. Deferred till next month
- D. Approve SIFPD Crew tshirts order.
 - a. Zellhoefer moves to spend up to \$499 on shirts. Horne seconds. Carries 4-0-1.

IX. **Evaluate Distribution of Workload**

X. **Good of the Order**

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

- A. Eichenbaum: Need cameras on the front of kiosk

XII. **Suggested Agenda Items for Next Meeting**

- A. Discuss new board candidates
- B. Statements from board candidates
- C. Purchase baseball hats with SIFPD logo?
- D. Chief's contract – Holiday pay amendment.
- E. Materials for the firehouse.
- F. Resolution thanking retiring board members. Jerry will work with Flinchum on it.

XIII. **Adjournment & Schedule the next Regular Board Meeting:** Wednesday, November 16, 2022 at 6PM (via Zoom) Horne moves to adjourn. Lee seconds. Carries 5-0-0. Adjourned at 7:28.

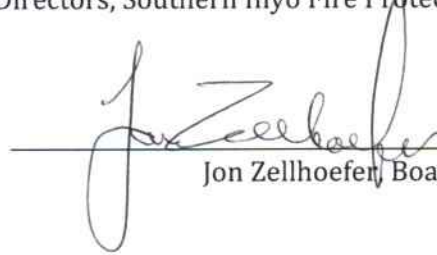
Prepared by:

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 October 19, 2022 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary