

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 19, 2015**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, February 19, 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**
- **Anita Cox**

Chairperson Flinchum called the meeting to order at **6:02 pm**, called roll and established a quorum.

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

Staff: Larry Levy, Carl Dennett

Absent: Treasurer, Toni Kizzia

Visitors: Sam Fann

II. Confirmation of agenda / Reading of Minutes

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

Member Barkley moved to approve the January 2015 regular meeting notes, Member Cox 2nd, no further discussion, vote taken and passed 4,0,0.

V. 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.

VI. Correspondence for possible Board action and/or review

None.

VII. 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.

VIII. Board, Officer, and Committee Reports:

A. Board Member Reports

1. Treasury Report—*Motion Required*
 1. Transaction Report—*Motion Required*

Treasury and transaction reports were reviewed and discussed. Corrections to budget line items have still not been made, there were many questions. Member Barkley moved to accept, Member Cox 2nd, no further discussion vote taken and passed 3,1,0 with Member Noel voting nay.

B. Fire Chief's Report

The Fire Chief gave his report.

C. Chief Administrator's Report

The Chief Admin gave his report.

D. Committee Reports

1. Property Tax

Nothing to report.

2. Budget
 - a. Grants

Safer grant opportunity is coming up. This can help subsidize payroll.

b. 2014-2015 Budget Proposal

Non-existent because of problems with treasury and transaction reports. A workshop with County Auditor Amy Shepherd will be scheduled to assist the Board in clarifying these reports.

c. Draft petition to raise parcel tax

Chief Levy is still working on drafts and figures.

3. Fundraising

- a. Offer from Shoshone Desert Art Show Committee

Larry will think of a specific project or materials \$500 - \$1,000

- b. Death Valley Academy Fundraiser
Larry will be available to help other staff will be taking FF1 test. also the usual non staff volunteers will be there to help.
- c. St. Therese BBQ
Coming up Sunday April 5 Easter Sunday.
- d. Future Events

4. Development Committee

Nothing new to report.

IX. Old Business

A. Review relevant certificates for Admin Chief Dennett

Certificates for Admin Chief were reviewed.

B. Further discussion regarding District involvement in water treatment facility project

Chief Levy reported that the water test results were good. Next step is for him to contact BLM, make sure they are OK with the plan and then follow up with Bob Harrington about taking over the administration of the grant from Inyo County.

X. New Business

A. Schedule Special Meeting to Review and Amend District Policies

Set for March 10 at 4PM

B. Sign approved resolution supporting National Monument status for the previously region

Resolution not present for signing.

C. Schedule Auditor's Workshop

Admin Chief and Chairwoman to follow up on.

XI. Evaluate Distribution of Work Load

OK, will be better after Fire Fighter I training over.

XII. Good of the Order

OK

XIII. Suggested Agenda Items for the next meeting.

Acquire fire extinguishers and training for use for Charleston View.

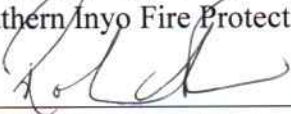
XIV. Adjournment to the next Regular board meeting March 19, 2015, at the Tecopa Community Center.

Member Barkley moved to adjourn, Member Cox 2nd vote taken and passed 4,0,0.

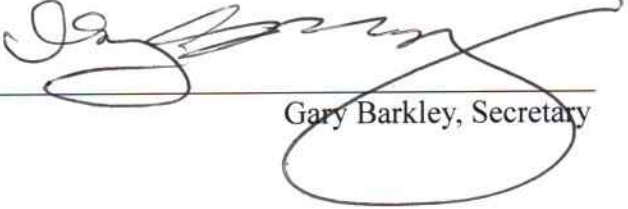
Chairwoman Flinchum adjourned the meeting at 7:18pm.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Gary Barkley, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the February 19, 2015 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Gary Barkley, Secretary