

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
March 17, 2016**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, March 17, 2016 at 6pm at the Community Center Tecopa Hot Springs Road.

AGENDA

I. Call to order and determination of quorum

- **Robin Flinchum, Chairperson**
- **Amy Noel, Vice Chairperson**
- **Patrick Donnelly, Treasurer**
- **Toni Kizzia, Secretary**
- **Gary Barkley**

Present: Chairperson Robin Flinchum, Treasurer Patrick Donnelly, Secretary Toni Kizzia by telephone

Staff: Larry Levy, Carl Dennett

Absent: Vice Chairperson Amy Noel, Member Gary Barkeley

Visitors: Sam Fann

Chairperson Flinchum called the meeting to order at 6:03 pm, called roll and established a quorum.

II. Confirmation of agenda / Reading of Minutes

Due to the fact that member Kizzia was only able to attend by phone for a very short time, only the most pressing agenda items were addressed. All other items were deferred until the next regular business meeting.

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.)

No public comment.

VII. A. Update on water treatment facility project. Discuss and consider creation of a separate fund balance and budget for treatment facility funds.

The treatment facility project is moving along. For more clarity and facility in keeping track of project funds, Member Donnelly moved to create a separate fund balance and budget category for the project. Member Kizzia seconded. After brief discussion vote was taken and the motion passed 3-0-0.

VIII. A. Discuss and consider resolution to renew SIFPD status as eligible/interested

in Government Surplus allocation.

Admin Dennett presented the board with a resolution in favor of renewing our status as eligible for/interested in government surplus grants. Chair Flinchum moved to approve the resolution, Treasurer Donnelly seconded. After brief discussion the vote was taken and the motion Passed 3-0-0.

X. Good of the Order

Did what we could in the time we had.

XI. Suggested Agenda Items for the next meeting.

Next regular business meeting will include all deferred agenda items from this meeting.

XII. Adjournment to the next Regular board meeting April 21, 2016, at the Tecopa Community Center.

Member Kizzia moved to adjourn the regular meeting. Member Donnelly seconded, no further discussion. Motion carried 3-0-0. Meeting was adjourned at 6:18 PM.

Prepared by Robin Flinchum

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 March 17, 2016 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman


Toni Kizzia, Secretary