

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 24, 2015**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, September 24, 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, Treasurer, Toni Kizzia, Secretary, Gary Barkley,

Staff: Larry Levy, Carl Dennett

Absent: Patrick Donnelly

Visitors: Sam Fann

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

~~H. Appointment of new board member to fill vacant seat~~

III. Confirmation of agenda / Reading of Minutes

- Unapproved minutes for the August, 2015, Regular Business Meeting
Minutes unavailable, have not yet been reviewed by Chair
Item
IX. A. will have to be deferred to another date.

IV. 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.)

Gary Barkley as public expressed desire of Charleston View residents for a CPR class. Chief Levy said one is being planned at St. Therese Mission, date not set call the office and leave a message to be on the list.

V. Correspondence for possible Board action and/or review

Admin Dennett read a letter from the Auditor's Office with 2015-2016 budget deadlines.

VI. 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.

VII. Board, Officer, and Committee Reports:

A. Board Member Reports

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

The auditor's reports were reviewed and discussed. Member Kizzia moved to accept the reports. Member Barkley 2nd. There was further discussion vote taken and passed 4,0,0.

B. Fire Chief's Report

Chief Levy reported on calls, equipment, and training.

C. Chief Administrator's Report

Admin Dennett reported on income, expense and donated ambulance. The ambulance from Independence was donated to the District for \$1.

D. Committee Reports

1. Property Tax

Reconcile auditors list with tax assessor list half done.

2. Budget
 - a. Grants

Nothing to discuss.

- b. 2015-2016 Budget Proposal

The Board worked through with Chief Levy a budget for 2015 - 2016, (Admin Dennett left the meeting). Member Kizzia moved to adopt the 2015 - 2016 budget. Member Barkley 2nd, no further discussion, motion passed 4,0,0.

3. Fundraising

- a. Fall fundraiser

The Board worked through details for the fall fundraiser.

- b. Future Events
St. Therese event will be after the fall fundraiser either in Dec. or Jan.

4. Development Committee

- a. Update on Bright Source funds
Letter sent requesting funds not used be donated, if/when granted \$20K will be dedicated to building fund.

VIII. Old Business

A. Update on water treatment facility project.

There is no Request For Proposals yet. Patrick and Chief Levy worked with BLM Barstow and ironed out renewal of building project with water treatment center.

B. Planning discussion regarding public awareness campaign for proposed parcel tax increase

We will have a town meeting after the next community pot luck with Matt Kingsley in attendance Oct. 14 followed by a mailing to voters (we received labels from Registrar). Member Barkley moved to create an ad hoc committee led by Larry Levy and Robin Flinchum to work on town hall planning and letter for mailing on Oct. 15 and another town hall meeting in Charleston View at St. Therese. Member Kizzia 2nd no further discussion, vote taken and passed 4,0,0.

C. Update on new vehicle acquisitions

Member Noel moved to authorize Chair Flinchum to work with Admin Dennett on a letter of need for ambulance donation from the Big Pine Fire Department. Member Barkley 2nd, no further discussion, vote taken and passed 4,0,0.

IX. New Business

A. Timed Item to take place at 6:15 PM: Fire Extinguishers info presentation and possible grant discussion

Deferred to another date.

X. Evaluate Distribution of Work Load

Really not that bad. :D

XI. Good of the Order

OK.

XII. Suggested Agenda Items for the next meeting.

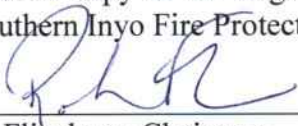
Fire house fundraiser planning Fire extinguisher planning reschedule.

XIII. Adjournment to the next Regular board meeting October 15, 2015, at the Tecopa Community Center.


Member Kizzia moved to adjourn member Barkley 2nd, no further discussion, vote taken and passed 4,0,0.

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 September 24, 2015 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Gary Barkley, Secretary