

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Wednesday, February 15, 2023 - 6PM**

TELECONFERENCE PARTICIPATION VIA ZOOM - 804-370-4324 (Password: sand)

The Southern Inyo Fire Protection District ("District"), in compliance with the Americans with Disabilities Act ("ADA"), requests that individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, please contact the District Office, (760) 852-4130, at least one business day before the scheduled meeting, to ensure that we may assist you. Gov. Code 54953.2; 54954.2 (a).

The Board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons, or a work stoppage, or if the need to act came to the attention of the District too late to be included on the posted agenda.

The allocated time for public comment is three minutes. Audience members wishing to address the Board regarding an item on the agenda must identify themselves at the time the matter comes up for consideration by the Board. The chair will call the visitor, either before, during, or following the Board's discussion about the matter. The time allowed for each agenda item is a total of three minutes per person.

Notice is hereby posted in accordance with State and SIFPD guidelines that this meeting is being held in conformance with current California Covid-19 guidelines which allow participation by remote access.

AGENDA

I. Call to order and determination of quorum

- Robin Flinchum, Chair
- Jon Zellhoefer, Vice-Chair
- Linda Lee, Treasurer
- Spencer Mcneal, Secretary
- Ian Zatarain, Director

II. Q&A with Steven R. Scow, Esq. On the new property in Charleston View.

III. Confirmation of Agenda/Reading of Minutes:

- A. Approve minutes from January regular meeting.

IV. Good of the Order

V. Public Comment: 3 minutes per participant

VI. Correspondence

VII. Board, Officer and Committee Reports

- A. Board Member Reports
- a. Board Chair Report
 - b. Treasury/Budget Report
- B. Fire Chief's Report
- C. Administrative Report
- D. Fleet Mechanic's Report
- a. State of Motor Pool
- E. Committee Reports
- a. Water Kiosk
 - b. Fundraising

- b.i. County grant for community fundraising event.
 - b.i.1. Discussion of payment/reimbursement for fundraising expenses and designate a responsible party for administering the grant

VIII. Old Business

- A. Update from chief on fire inspections
- B. Fire water tower/firehouse update
 - a. Seeking capital improvement grants (Infrastructure money)
- C. Recruiting and training EMTs and firefighters
- D. Discuss/resolve incomplete conditional use permit
 - a. Plot plans update. County needs at a minimum, one 18"x26" print and one 8.5"x11" print of the plot plan.
- E. Report from Dan Macbrohn on new fire house progress

IX. New Business

- A. Adjust Angie's pay rate to conform with CA minimum wage
- B. Code review/change of Board Policy §3080
- C. Water kiosk purchasing policy
- D. Harassment training for non-supervisors and volunteers
- E. Review of board policies
- F. Determine meeting format given end of AB361 February 28th.
- G. Drone pilot training

X. Evaluate Distribution of Workload

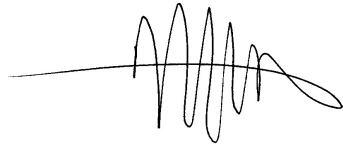
XI. Good of the Order

XII. Public Comment: 3 minutes per participant

XIII. Suggested Agenda Items for Next Meeting

XIV. Adjournment & Schedule the next Regular Board Meeting: Wednesday, March 15, 2023 at 6PM (via Zoom)

Prepared by:



2/10/23

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on [Friday February 10, 2023](#), at the Fire District Office, Tecopa Water Kiosk, Tecopa and Shoshone Post Offices, and Tecopa Community Center. To request a copy of the agenda or minutes recorded from this meeting, please contact the District office by phone at (760) 852.4130 or by email sifpd@yahoo.com.