

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
WEDNESDAY, OCTOBER 3rd, 2018 @ 6 PM
HURLBUT ROOK COMMUNITY CENTER
405 Tecopa Hot Springs Road
Tecopa, California
92389**

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.

AGENDA

I. Call to order and determination of quorum

- **Jon Zellhoefer, Chair**
- **Aaron Smith, Vice Chair**
- **Ed Thomas, Treasurer**
- **Jim Furlough, Secretary**
- **Gary Barkley, Director**

II. Confirmation of Agenda

III. Public Comment

IV. New Business

- A. Review and discussion of Water Project 2018/2019 Draft Budget**
- B. Action required 2018/2019 Water Project Budget**

V. Adjournment to the next Regular Board Meeting, Wednesday, October 17, 2018.

Prepared by:

Suzi Dennett, Volunteer, Board Clerk

Agenda posted on October 2nd, 2018, at the Fire District Office, Tecopa and Shoshone Post Offices, and Tecopa Community Center Bulletin Board. To request a copy of minutes to be discussed at this meeting or the minutes recorded from this meeting, please call the District office at (760) 852-4130. To have an agenda emailed to you, please direct your request to: sifpd@yahoo.com.