

4/12/2019
SD

SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Wednesday, April 17th, 2019- 6PM
Hurlbut Rook Community Center
405 Tecopa Hot Springs Road
Tecopa, California
(760) 852-4130

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, Chairperson
- Aaron Smith, Vice Chairperson
- Ed Thomas, Treasurer
- Gary Barkley, Director
- VACANT, Secretary

II. Confirmation of Agenda/Reading of Minutes (ITEMS 2 B POSTPONED)

- Unapproved minutes of the March 27th, 2019 Regular Meeting

III. Public Comment

**IV. Correspondence for possible Board action and/or review (REVISED LTR REQUEST)
PART OF C.C. QUERY
ORAL CONTRACTS/RESIGNATION**

V. 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.

VI. Board, Officer, and Committee Reports

A. Board Member Reports

1. Board Chair Report
2. Treasury Report

B. Fire Chief's Report

SUBMITTED PINK SHEETS 2 CC 4 OPINION
BRIGHTSOURCE
POSTPONED (CLOSED SESSION)

- 1. KIOSK
- 2. HIDDEN HALLS
- 3. LARRY LEVY
- 4. ORAL CONTRACT

- C. **Administrative Report**
 - A. Budgets 834001, 002, & 003
- D. **Fleet Mechanic's Report**
 - 1. State of the Motor Pool
 - 2. Surplus/Salvage List
- E. **Committee Reports**
 - 1. Property Tax
 - 2. Budget
 - a. Develop Agenda, Set Date/Time for Budget Meeting
 - b. Grants
 - 3. Fundraising-Bistro, Saturday evening April 20th
 - 4. Development
 - 5. Policy Review
 - a. Develop Agenda, Set Date/Time for Policy Review Meeting

VII. **Old Business**

- A. Update on mobile home/permanent fire station
- B. Report on Water Kiosk
 - 1. ICEHS/Silver State Lab Results
 - 2. Determination of Ownership of Kiosk
- C. Board Vacancy
 - 1. Review Letter(s) of Interest
 - 2. Discuss candidate(s) qualifications
 - 3. Nominate/Vote to fill vacancy
- D. Discuss/Draft "Task Description" for Water Kiosk Volunteers

KIOSK AGREEMENT (REQUIRES CLOSED SESSION)
 POSTPONED (CLOSED SESSION)
 POSTPONED PER C.O. COUNSEL (REQUIRES CLOSED SESSION)

VIII. **New Business**

- A. Regular Meeting Schedule

IX. **Evaluate Distribution of Workload**

X. **Good of the Order**

XI. **Suggested Agenda Items for Next Meeting**

XII. **Adjournment to the next Regular Board Meeting, Wednesday, May 15th, 2019, 6 PM, Hurlbut Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, California 92389**

Prepared by:

Suzi Dennett 4/12/2019
 Suzi Dennett, Volunteer Board Clerk

Agenda posted on April 12th, 2019, 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.