

SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Thursday June 27 - 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

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

II. Confirmation of Agenda/Reading of Minutes:

- A. Approve minutes from the May regular and June special and emergency meetings.

III. Good of the Order

IV. Public Comment: 3 minutes per participant

V. Correspondence

VI. Closed Session pursuant to Government Codes § 54954-54962 to discuss personnel matters.

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
- a. Report on efforts so far to retrieve our equipment and gear from former volunteers, as well as what further steps are required.
- D. Fleet Mechanic's Report
- a. State of Motor Pool
- E. Committee Reports

- a. Water Kiosk
- b. Fundraising

VIII. Old Business

- A. Fire inspections
- B. Report on new fire house progress
- C. Recruiting and training EMTs and firefighters
 - a. Update on training class
 - b. Discuss and consider options for recruiting a new fire chief.
- D. Update on radio communications
 - a. Satellite phones/radios purchase

IX. New Business

- A. Bonanza Peak Solar Project
 - a. Patrick Donnelly will present his offer to be our liaison
- B. Special Assessments due 7/15/24.
- C. FY 24-25 Preliminary Budget due 6/30/24.
 - a. Review preliminary budget as modified at June 10 special meeting

X. Evaluate Distribution of Workload

XI. Good of the Order

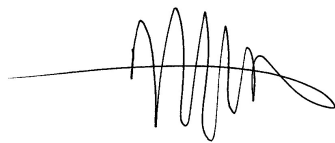
XII. Public Comment: 3 minutes per participant

XIII. Suggested Agenda Items for Next Meeting

XIV. Adjournment & Schedule next Regular Board Meeting: Thursday July 18th at 6PM in Tecopa.

* Jon will be attending remotely from the following location: 3699 Hwy 49 South, Mariposa, CA 95338

Prepared by:



06/24/24

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on Monday, June 24, 2024, at the Fire District Office, Tecopa Water Kiosk, Tecopa Post Office, 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.