

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
August 7, 2020

The Governing Board of the Southern Inyo Fire Protection District held an emergency business meeting on Wednesday, August 7, 2020 at 4pm at the Death Valley Brewery in Tecopa, California and remotely.

I. Call to order and determination of quorum:

Jon Zellhoefer, Chair
Vacant, Vice-Chair
Ed Thomas, Treasurer
Paul Carter, Secretary
Gary Barkley, Director

Present (in person): Chairperson Jon Zellhoefer, Secretary Paul Carter

Present (via phone): Director Gary Barkley

Visitors: Sarah Paz Hyde

Chair Zellhoefer called the meeting to order at 4:05p, called roll, and established a quorum.

III. Public Comment: None.

IV. Correspondence for possible Board action and/or review- Regarding a notice from the Inyo County Auditor's Office to update and transfer "Keeper" of Petty Cash for close of FY 2019-20 and upcoming FY 2020-21. Retired Fire Chief Dennett was still named as "Keeper" **Vote: 3-0-0** To name Fire Chief Macbrohn as new "Keeper."

V. Adjournment to the next Regular Board Meeting, Wednesday, August 19, 2020, 6PM, via Zoom Teleconference and limited public access at the SIFPD Dept. Office (410 Tecopa Hot Springs Road, Tecopa, California, 92389).

Secretary Carter motioned to adjourn. 2nd Chair Zellhoefer. 3,0,0. Meeting adjourned 4:33 PM.

Prepared by:

Sarah Paz Hyde, Admin as directed by Paul Carter, Secretary

I, Jon Zellhoefer, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the August 7, 2020 Emergency Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

Jon Zellhoefer, Chairperson

Paul Carter, Secretary

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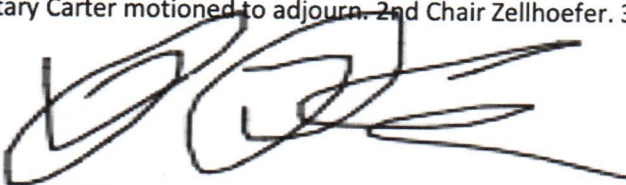
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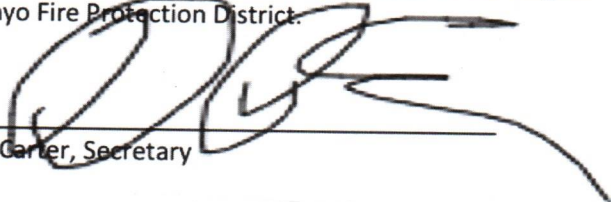
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Jon Zellhoefer, Chairperson



Paul Carter, Secretary

email signature
8/26/20