

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Thursday May 16 - 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 April regular meeting.

- III. Good of the Order**

- IV. Public Comment: 3 minutes per participant**

- V. Correspondence**

- VI. 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

VII. Old Business

- A. Fire inspections
- B. Fire water tower/firehouse update
 - a. Report from chief on new fire house progress
- C. Recruiting and training EMTs and firefighters
 - a. Update on training class
- D. Update on radio communications

VIII. New Business

- A. Board Policy Review
 - a. Sections for approval this month: 1030
 - b. Sections to review this month: 2901 & 3085
- B. Chief's report on SCBA tank quotes
- C. Adoption of the 2024 California Fire law for our AHJ
 - a. Chief will present ordinance for Board to approve
- D. Discuss and consider sponsoring monthly potlucks at the community center.
- E. Special Assessments due 7/15/24.
- F. FY 24-25 Preliminary Budget due 6/30/24.
 - a. EMS (834004) budget upside down
 - b. With all the spending on uniforms & gear, look at budget and determine if we need to make changes.
- G. Bonanza Peak Solar Project
- H. Begin long-range planning process

IX. Evaluate Distribution of Workload

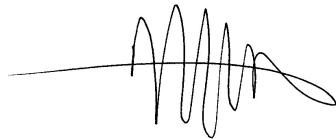
X. Good of the Order

XI. Public Comment: 3 minutes per participant

XII. Suggested Agenda Items for Next Meeting

XIII. Adjournment & Schedule next Regular Board Meeting: Thursday June 20 at 6PM in Charleston View.

Prepared by:



05/13/24

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on Monday, May 13, 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.