

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

**REGULAR BUSINESS MEETING  
Wednesday, October 16th, 2019- 6PM**

**\*PLEASE NOTE LOCATION\***

**St. Therese Mission  
881 E. Old Spanish Trail Highway  
Charleston View, California 92389**

SPD  
10/11/19

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**

6:10pm

- Jon Zellhoefer, Chairperson
- Aaron Smith, Vice Chairperson NOT present
- Ed Thomas, Treasurer
- Gary Barkley, Director - Change Rules to get more Board members property owners
- Vacant, Secretary

**II. Confirmation of Agenda/Reading of Minutes**

- Unapproved minutes of July 24, 2019 Regular Meeting

**III. Public Comment**

**IV. Correspondence for possible Board action and/or review**

- A. Inyo County Registrar - ~~Tom Stone~~

**V. Board, Officer, and Committee Reports**

**A. Board Member Reports**

1. Board Chair Report
2. Treasury Report

**B. Fire Chief's Report**

**C. Administrative Report**

**D. Fleet Mechanic's Report**

1. State of the Motor Pool

**E. Committee Reports**

1. Property Tax
2. Budget
3. Grants
4. Fundraising
5. Development
6. Policy Review

old Rd 16 to Homestead

Special Meeting  
Nov 5, 2019  
6:00pm

**VII. Old Business**

**A. Update on mobile home/permanent fire station**

**B. Report on Water Kiosk**

**1. ICEHS Lab Results**

**2. Silver State Labs Results**

**C. Noble Trust/Fire District**

**D. Board Vacancy**

**E. Reschedule Closed Session**

*New Agenda } items*  
*— New Agenda }*

**VIII. New Business**

**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, January 15th, 2020, 6 PM, Hurlbut Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, California 92389**

**Prepared by:**

*Suzi Dennett 10/11/2019*

**Suzi Dennett, Volunteer Board Clerk**

Agenda posted on October 11th, 2019, at the Fire District Office, Tecopa and Shoshone Post Offices, and Tecopa Community Center. To request a copy of a meeting agenda, minutes to be discussed at this meeting, or minutes recorded at this meeting, please call the District office at (760) 852-4130 or email: [sifpd@yahoo.com](mailto:sifpd@yahoo.com).