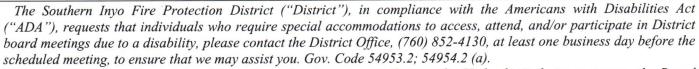
## SOUTHERN INYO FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

## \*PLEASE NOTE LOCATION\*

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



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**

Call to order and determination of quorum I.

Jon Zellhoefer, Chairperson Aaron Smith, Vice Chairperson NOT Present

Gary Barkley, Director - Change Rules to 5 et more Boardinenbers Vacant, Secretary

Confirmation of Agenda/Reading of Minutes II.

Unapproved minutes of July 24, 2019 Regular Meeting

III. **Public Comment** 

IV. Correspondence for possible Board action and/or review

Inyo County Registrar\_ton Social

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

> **Board Member Reports** A.

> > 1. Board Chair Report

2. Treasury Report

B. Fire Chief's Report

C. **Administrative Report** 

D. Fleet Mechanic's Report

gold Rd 16 To Home STead 1. State of the Motor Pool

E. **Committee Reports** 

1. Property Tax

2. Budget

3. Grants

4. Fundraising

5. Development

6. Policy Review

## VII. **Old Business**

- A. Update on mobile home/permanent fire station
- B. Report on Water Kiosk
  - 1. ICEHS Lab Results

- D. Board Vacancy
  E. Reschedule Closed Session New Agenda

  New Business

VIII. New Business

- **Evaluate Distribution of Workload** IX.
- X. Good of the Order
- Suggested Agenda Items for Next Meeting XI.
- Adjournment to the next Regular Board Meeting, Wednesday, January 15th, 2020, 6 PM, Hurlbut XII. Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, California 92389

**Prepared by:** 

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.