

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
APPROVED MINUTES OF THE  
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 17, 2015**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, December 17, 2015 at 6pm at the Community Center Tecopa Hot Springs Road.

**I. Call to order and determination of quorum**

- **Robin Flinchum, Chairperson**
- **Amy Noel, Vice Chairperson**
- **Toni Kizzia, Treasurer**
- **Gary Barkley, Secretary**
- **Patrick Donnelly**

**Present:** Chairperson Robin Flinchum , Vice Chairperson Amy Noel, Patrick Donnelly, Secretary, Gary Barkley

**Staff:** Larry Levy, Carl Dennett

**Absent:** Treasurer, Toni Kizzia

**Visitors:** Sam Fann

Chairperson Flinchum called the meeting to order at 6:03 pm, called roll and established a quorum.

**III. Confirmation of agenda / Reading of Minutes**

- Unapproved minutes for the October, 2015, Regular Business Meeting
- Unapproved minutes for the November, 2015, Regular Business Meeting

Member Donnelly moved to approve the meeting minutes with corrections Member Barkley 2nd, no further discussion, vote taken and passed 4,0,0.

**III. Public Comment**

**Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment period is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.)**

None.

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

None.

**V. Consent Calendar**

**Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar.**

None.

**VI. Board, Officer, and Committee Reports:**

**A. Board Member Reports**

1. Treasury Report—*Motion Required*

1. Transaction Report—*Motion Required*

Reports were reviewed and discussed, Member Donnelly moved to accept the reports Member Barkley 2nd no further discussion, vote taken and passed 4,0,0.

**B. Fire Chief's Report**

Chief Levy gave his report

**C. Chief Administrator's Report**

Admin Dennett gave his report.

**D. Committee Reports**

1. Property Tax

Nothing to report.

2. Budget

a. Grants update

3. Fundraising

a. Future Events

b. T-shirt sales

c. Bookkeeping and receipts

4. Development Committee

a. Update on Bright Source funds

**VII. Old Business**

**A. Update on water treatment facility project.**

Member Donnelly reported there were 2 bids both 100% more than budget, state fund will pony up. Ribbon cutting ceremony April 15.

**B. Update on Disaster Preparedness Plan**

Nothing to report

**C. Preliminary planning for next ballot initiative**

Staff to follow up on expense cost for next ballot election.

## **VIII. New Business**

- A. Discuss formation of a separate Grants Committee for the District.

Member Donnelly moved to create a grants committee Member Barkley 2nd, further discussion, vote taken and passed, 4,0,0.

- B. Discuss and consider OHV grant opportunity.

Member Donnelly updated us on this opportunity.

- C. Election of SIFPD Board officers for 2016.

Member Noel nominated Member Flinchum to Chair Member Donnelly 2nd, no further discussion vote taken and passed 4,0,0.

Member Flinchum nominated Member Noel to Vice Chair Member Donnelly 2nd, no further discussion vote taken and passed 4,0,0.

Member Flinchum nominated Member Donnelly to Treasurer, Member Barkley 2nd, no further discussion, vote taken and passed 4,0,0.

Member Flinchum nominated Member Kizzia to Secretary Member Noel 2nd, no further discussion vote taken and passed 4,0,0.

## **IX. Evaluate Distribution of Work Load**

Chief Levy over on mechanic's hours OK.

## **X. Good of the Order**

OK.

## **XI. Suggested Agenda Items for the next meeting.**

None

## **XII. Adjournment to the next Regular board meeting January 21, 2016, at the Tecopa Community Center.**

Member Noel moved to adjourn Member Donnelly 2nd, no further discussion vote taken and passed 4,0,0. Chair Flinchum adjourned at 7:16pm.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Gary Barkley, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the December 17, 2015 Regular meeting of the Southern Inyo Fire Protection District.



Robin Finchum, Chairman



Gary Barkley, Secretary