

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
JUNE 18, 2015**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, June 18, 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**
- **Anita Cox**

Chairperson Flinchum called the meeting to order at **6:04 pm**, called roll and established a quorum.

Present: Chairperson Robin Flinchum , Vice Chairperson Amy Noel, Treasurer, Toni Kizzia, Secretary, Gary Barkley,

Staff: Larry Levy, Carl Dennett

Absent: Anita Cox

Visitors: Sam Fann, Patrick Donnelly

II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes for the May, 2015, Regular Business Meeting

Member Kizzia moved to approve the minutes of the May 2015 regular meeting, member Barkley 2nd, no further discussion vote taken and passed 4,0,0.

V. 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.

VI. Correspondence for possible Board action and/or review

None.

VII. 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.

VIII. Board, Officer, and Committee Reports:

A. Board Member Reports

1. Treasury Report—*Motion Required*

1. Transaction Report—*Motion Required*

Member Kizzia moved to accept the Treasury and Transaction reports with follow up on correction to account 5232 and update to report format, 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

Survey will start shortly.

2. Budget

a. Grants

CDF grant cycle is coming up in a couple of months.

b. 2014-2015 Budget Proposal

Will begin working on 2015 / 2016.

c. Complete draft petition to raise parcel tax

There was discussion on, final draft not ready yet, but content is agreed on. Member Kizzia moved to adopt resolution no. 2015-06-18 . authorizing Chief Levy to move forward, member Noel 2nd. There was further discussion vote taken and passed 4,0,0.

3. Fundraising

a. Offer from Shoshone Desert Art Show Committee

Chief Levy spoke with Harriet and they will donate up to \$1,000 for radio repairs.

b. Fall fundraiser

Saturday Nov. 14

c. Future Events

St. Therese late July

d. Etsy Store

Still working on it. Robin with work with Toni.

4. Development Committee

a. Update on Bright Source funds

Bright Source has withdrawn their application. Chief Levy tried to get in touch with Bright Source folks, but most seem to have moved on. It was suggested to contact BrightSource. Member Barkley moved that Chief Levy contact BrightSource to ask for funds remaining in the Bright Source/SIFPD account to be moved into the District's general fund, unless otherwise stipulated by BrightSource. Member Noel 2nd. No further discussion, vote taken and passed 4,0,0.

IX. Old Business

A. Update on water treatment facility project.

We have a signed MOU between the Inyo County and SIFPD, and work has begun on the RFP for the facility.

B. Discuss plans for public awareness campaign for proposed parcel tax increase

Robin will work on draft letter to send to voters and we will attempt to meet with each voter in SE Inyo. We may also do a direct mail.

X. New Business

A. Acknowledge and consider acceptance of resignation letter from Member Anita Cox

Member Kizzia moved to accept Anita Cox's resignation, member Noel 2nd, no further

discussion vote taken and passed 4,0,0. Vacancy will be posted and Admin will notify Kami Foote. Patrick Donnelly expressed interest in filling the vacant seat.

B. Review and consider authorizing purchase of ambulance offered by Big Pine FD.

Admin Dennett proposed purchasing a used ambulance for \$8,000 that may need a new engine. Discussion, no action taken.

XI. Closed Session, pursuant to Ralph M Brown Open Meetings Act [Government Code §§ 54954.5 (c); 54956.9(b)(c)]: Potential Litigation (1 matter).

Closed session, no reportable action.

XII. Evaluate Distribution of Work Load

OK. Chief Levy has a lot on his plate, but vacation coming soon.

XIII. Good of the Order

OK

XIV. Suggested Agenda Items for the next meeting.

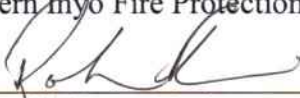
New Board member, Member Barkley follow up on Fire extinguisher guy.

XV. Adjournment to the next Regular board meeting July 16, 2015, at the Tecopa Community Center.

Member Kizzia moved to adjourn, member Barkley 2nd, vote taken and passed 4,0,0. Chair Flinchum adjourned the meeting at 7:23pm

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 June 18, 2015 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Gary Barkley, Secretary