

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
APPROVED MINUTES OF THE  
EMERGENCY MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, JUNE 27, 2013 4PM**

The Governing Board held an emergency meeting of the Southern Inyo Fire Protection District on Thursday, June 27, 2013 at 4:00 PM at the SIFPD Office, Tecopa Hot Springs Road.

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

- **Robin Flinchum, Chairperson**
- **Amy Noel, Vice Chairperson**
- **Joseph Marks, Treasurer**
- **Rich Regnell, Secretary**
- **Marie Sanborn**

Chair Flinchum called the meeting to order at 6:05 pm, called roll and established a quorum.

**Present:** Chair, Robin Flinchum, Vice Chair Amy Noel, Treasurer, Joseph Marks, Secretary  
Rich Regnell, Member Marie Sanborn.

**Staff:** Admin Chief Carl Dennett, Fire Chief Larry Levy

**Absent:** None

**Visitors:** Sam Fann

**II. 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.)**

Rich Regnell stated for the record that he is maintaining a local address and continues to be a registered voter in this district. He also stated that he is no longer associated with Marta Becket or the Amargosa Opera House and if anyone has any questions to please approach him directly.

**III. Approve Budget Appropriations in order to balance current fiscal year:** Admin Dennett reported a conversation with the Inyo County Auditor's office in which he was informed that the District is over budget for this fiscal year and that the board would have to approve a budget increase in order for any of the outstanding fiscal year's bills to be paid. Neither Chair Flinchum nor Admin Chief Dennett were able to gather any further information prior to the time of the meeting due to scheduling conflicts and the fact that the Auditor's office is closed for a work day. Board members and staff expressed concern about the lack of information and the unexpected difference between our budget status as of last meeting and as reported today. In order to be sure outstanding warrants are paid, Chair Flinchum suggested the board increase the General Operating Expenses line item by a total of \$10,000. Member Marks made the motion, Member Sanborn seconded. There was some further discussion. Motion carried 4-0-1 with Vice Chair Noel abstaining. Member Flinchum will provide a written report when further information is available from the Auditor's office.

**IV. Adjournment to the next Regular board meeting on Thursday, July 18, 2013 at 6:00 P.M. at the**

**Tecopa Community Center.**

Prepared by Robin Flinchum

I, Robin Flinchum, Chair, and Rich Regnell, Secretary, hereby certify that the foregoing is a true and correct copy of Minutes of the June 27, 2013, Emergency meeting of the Southern Inyo Fire Protection District.



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Robin Flinchum, Chairman



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Rich Regnell, Secretary