

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING  
Thursday November 21 - 6PM  
Hurlbut Rook Community Center  
405 Tecopa Hot Springs Road  
Tecopa, California  
(760) 852-4130**

*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**

- Robin Flinchum, Chair
- Spencer McNeal, Secretary
- Eliza Woodall, Director
- Colette Zelwer, Director

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

- A. Approve minutes from the October regular meeting.

**III. Good of the Order**

**IV. Public Comment: 3 minutes per participant**

**V. Correspondence**

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

- A. Board Member Reports
- a. Board Chair Report
  - b. Treasury/Budget Report
- B. Fire Chief's Report
- C. Administrative Report
- a. Report on efforts so far to retrieve our equipment and gear from former volunteers, as well as what further steps are required.
- D. Fleet Mechanic's Report
- a. State of Motor Pool
- E. Committee Reports
- a. Water Kiosk
  - b. Fundraising

**VII. Old Business**

- A. Fire inspections
- B. Report on new fire house progress
- C. Recruiting and training EMTs and firefighters
  - a. Update on training class
- D. Update on radio communications
  - a. Satellite phones/radios purchase

**VIII. New Business**

- A. Oaths/swearing in of 3 board members
- B. Fill Zellhoefer vacancy
- C. CSDA Membership Dues for next year?
- D. SIFPD's compliance with grand jury report
  - a. Our detailed plan response to the grand jury submitted and accepted
- E. Approval of board policy sections 1040 and 1050 updated last month
- F. Review of board policy sections 1060, 2000 and 2010
- G. Donation button on website?
- H. Local budget in-service
- I. Long Term Planning

**IX. Evaluate Distribution of Workload**

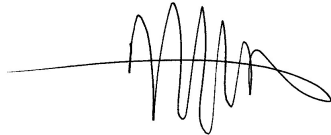
**X. Good of the Order**

**XI. Public Comment:** 3 minutes per participant

**XII. Suggested Agenda Items for Next Meeting**

**XIII. Adjournment & Schedule next Regular Board Meeting:** Thursday December 19th at 6PM in Charleston View?

**Prepared by:**



**11/18/24**

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*Mike Jerry, SIFPD Administrator*

*(date)*

Agenda posted on Monday, November 18, 2024, at the Fire District Office, Tecopa Water Kiosk, Tecopa Post Office, and Tecopa Community Center. To request a copy of the agenda or minutes recorded from this meeting, please contact the District office by phone (760) 852.4130, by email [admin@sifpd.org](mailto:admin@sifpd.org) or on our website [www.sifpd.org](http://www.sifpd.org).