

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
THURSDAY, FEBRUARY 20, 2014 6PM**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, February 20, 2014 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**
- **Joseph Marks**
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Chairperson Flinchum called the meeting to order at **6:00 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: Joe Marks

Visitors: Sam Fann, Brad Goans

II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes from the January, 2014, Regular Business Meeting
- Unapproved minutes for the December, 2013, Regular Business Meeting

The January minutes were not in our packets and will be presented for approval at the next regular meeting.

There was no quorum for the December 2013 meeting and no minutes. The November meeting minutes still need to be approved with an addendum.

Member Noel moved to accept the November 2013 minutes with addendum to follow. Member Kizzia 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*

a. Transaction Report—*Motion Required*

There was no transaction report available from the County. The register report was also not available. After a review of the Treasury report Member Kizzia moved to accept the report with follow up on questions about carry over, the stand by time category, and the budget to actuals report. Member Barkley 2nd. Vote taken and passed 4,0,0.

B. Fire Chief's Report

Chief Levy missed the chiefs meeting as he had to take some personal time for family. The Fire Chiefs decided not to pursue the raising of TOT tax at this time. There were 4 calls 1 MVA 2 med 1to the Dunes.

Jim Medici has left Nye county training to work with Pahrump Fire and Rescue. Larry is teaching the Hazmat course. Ryan and Lara are taking the course. The Baker to Vegas run is March 22. SIFPD will be working the landing zone. The race is expected to be busier than in the past.

C. Chief Administrator's Report

Admin Dennett has a signed agreement with Desert View Hospital for students from the District's planned EMT school to perform their practicals, and has similar agreements in the works with Pahrump Valley Fire and Rescue and Las Vegas University Medical Center. Once these are signed, licensure with ICEMA can be completed. Working on the itinerary for the first class to begin in April, which is planned to be 9 hours a week for three months.

D. Committee Reports

1. Property Tax

New list is due in June.

2. Budget
 - a. Grants

Chief Levy reported FEMA grant still pending. State grant no word yet. Admin Dennett reported that the EMT supplies supported by the MADDY grant have been ordered.

3. Fundraising
 - a. Update on St. Theresa Mission fundraiser and other projects

Admin Dennett reported that he has not heard back from Director, Randy Dagon or the Assistant Director Cathy. Chair Flinchum will schedule a fundraising committee meeting.

4. Development Committee

Nothing to report.

IX. Old Business

A. Brad Goans reported the CSDA won't let us teleconference for training. But there are CSDA grants available for individuals for training Nov. 16, 17 and 18 and shared links for signing up.

X. New Business

- A. Discuss and consider motion to administer potable and fire water grant

Member Noel reported that IRWMP discovered that the grant opportunity they wanted to partner with the District in order to receive turned out not to be a match. They are still looking for funding this project and more. Member Noel and Chief Levy have participated in teleconferences on this issue and have shared SIFPDs greater needs so that, as they look for grant opportunities, they can keep in mind other infrastructure needs that must be in place before we can put in a potable water and fire water systems.

- B. Schedule Review of Yearly Action Plan

Moved to April Board meeting.

- C. Review District Calendar

Chair Flinchum asked the members to review section 11 of the Big Book. Member Kizzia has Member Noel's book, Rich Regnell's book is lost. Member Kizzia needs Big Book.

XI. Evaluate Distribution of Work Load

OK

XII. Good of the Order

OK

XIII. Suggested Agenda Items for the next meeting.

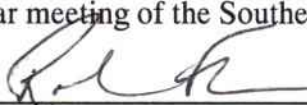
CSDA conference update, review yearly action plan, review district calendar

XIV. Adjournment to the next Regular board meeting March 20 at the Tecopa Community Center.

Member Noel moved to adjourn the meeting Member Kizzia 2nd, no further discussion, vote taken and passed 4,0,0. Chair Flinchum adjourned the meeting at 7: 17 pm.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Amy Noel, Vice Chair and Acting Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the February 20, 2014 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Gary Barkley, Secretary