

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BUSINESS MEETING
Wednesday, July 27, 2022 – 6PM**

**TELECONFERENCE PARTICIPATION VIA ZOOM
804-370-4324 (Password: sand)**

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.

Notice is hereby posted in accordance with State and SIFPD guidelines that this meeting is being held in conformance with current California Covid-19 guidelines which allow participation by remote access.

AGENDA

I. Call to order and determination of quorum

- Robin Flinchum, Chair
- Robert Barbee, Vice-Chair
- Christy Horne, Treasurer
- Jon Zellhoefer, Secretary
- Linda Lee, Director

II. Public Comment: 3 minutes per participant

III. New Business

- A.** Announcement of closed session to discuss hiring of new Fire Chief
- B.** Closed Session in accordance with the Ralph M, Brown Act, (§ 54957(b) Public employee appointment, employment, performance evaluation, discipline, dismissal or release
- C.** Announcement of results of closed session.

IV. Adjournment & Schedule the next Regular Board Meeting: Wednesday, August 17, 2022 at 6PM via Zoom

Prepared by:

Robin Flinchum, SIFPD Board Chairperson (date)

Agenda posted on **Monday, July 25, 2022**, at the Fire District Office, Tecopa and Shoshone Post Offices, and Tecopa Community Center. To request a copy of the agenda or minutes recorded from this meeting, please contact the District office by phone at (760).852.4130 or by email sifpd@yahoo.com.