

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
***Regular Board Meeting***  
**Thursday, June 18, 2015 – 6:00 PM**  
**Hurlbutt Rook Community Center**  
**Tecopa Hot Springs Road**  
**Tecopa, California**  
**(760) 852-4130**

*The Southern Inyo Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, to please contact the District Chief's office, (760) 852-4130, at least one business day before the scheduled District board 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 time for public comment would be three minutes.*

*Members of the audience wishing to address the Board regarding a particular 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 duration of 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, Chairperson**
  - **Amy Noel, Vice Chairperson**
  - **Toni Kizzia, Treasurer**
  - **Gary Barkley, Secretary**
  - **Anita Cox**

**II. Confirmation of agenda / Reading of Minutes**

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

**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.)**

**VI. Correspondence for possible Board action and/or review**

**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.**

**VIII. Board, Officer, and Committee Reports:**

**A. Board Member Reports**

1. Treasury Report—*Motion Required*
  1. Transaction Report—*Motion Required*

**B. Fire Chief's Report**

**C. Chief Administrator's Report**

**D. Committee Reports**

1. Property Tax
2. Budget
  - a. Grants
  - b. 2014-2015 Budget Proposal
  - c. Complete draft petition to raise parcel tax
3. Fundraising
  - a. Offer from Shoshone Desert Art Show Committee
  - b. Fall fundraiser
  - c. Future Events
  - d. Etsy Store
4. Development Committee
  - a. Update on Bright Source funds

**IX. Old Business**

- A. Update on water treatment facility project.
- B. Discuss plans for public awareness campaign for proposed parcel tax increase

**X. New Business**

- A. Acknowledge and consider acceptance of resignation letter from Member Anita Cox
- B. Review and consider authorizing purchase of ambulance offered by Big Pine FD.

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

**XII. Evaluate Distribution of Work Load**

**XIII. Good of the Order**

**XIV. Suggested Agenda Items for the next meeting.**

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

**Prepared by:**

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**Robin Flinchum, Chairperson**

**Agenda posted on June 15, 2015, at the Fire District office, Tecopa Post Office, the Shoshone Post Office and the Tecopa Community Center bulletin board. To request a copy of the minutes to be discussed at this meeting, or the minutes produced from this meeting, please call the District office at (760) 852-4130. To have an agenda emailed to you, please direct your request to: [sifpd@yahoo.com](mailto:sifpd@yahoo.com).**