

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, November 17, 2021

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, November 17, 2021 at 6pm via Zoom.

I. Call to order and determination of quorum

In attendance were Robin Flinchum, Christy Horne, Jon Zellhoefer, Gary Barkley, Erik Ven, Tyler Carter, Rose Colon, Billy Eichenbaum, Angie Sinohui. Robin started the meeting at 6:00.

Ia. Discuss re-resolution to follow Zoom meeting rules pursuant to AB 361

- A. Re-adopt re-resolution.
 - a. Jon moved to accept, Christy seconded. Approved 4-0-0.

II. Confirmation of Agenda/Reading of Minutes:

- A. Unapproved minutes from October meeting.
 - a. Christy moved to accept. Jon seconded. Approved 4-0-0.

III. Public Comment: None

IV. Board, Officer and Committee Reports

- A. Board Member Reports
 - a. Board Chair Report
 - a.i. None.
 - b. Treasury/Budget Report
 - b.i. Gary motioned to accept and Jon seconds. 4-0-0. Generator put on wrong FY21 instead of FY20.
- B. Fire Chief's Report
 - a. 7 calls, 5 medical. Pole fire and 2 motorcycle accidents.
- C. Administrative Report
 - a. None.
- D. Fleet Mechanic's Report
 - a. State of Motor Pool
 - a.i. Oil change on command vehicle. All is well.
- E. Committee Reports
 - a. Water Kiosk
 - a.i. Michelle Frederick meeting on the 19th for possible funding.
 - a.ii. Received \$2000 donation from Shoshone Museum Association. \$200 from Water kiosk booth at Fling.
 - a.iii. Larry and Angie had meeting with Christine Le. She will put in a request to reduce our testing to quarterly. Paperwork issues with testing results being resolved but not done yet.
 - b. Fundraising
 - b.i. Fling very successful. Over \$9k.

V. Old Business

- A. Recruiting EMTs
 - a. Two recruits in Charleston View. Shayna also still interested. Erik has a couple recruits as well.

- a.i. Tyler certified to teach, but major deal to do trainings, so boot camps are best option at the moment.
- a.ii. Mike will contact ICEMA to find out what it takes to get Tyler named as local trainer/point of contact.
- B. Neighborhood training for firefighting and support
 - a. Larry: General safety instruction and fire extinguisher training could work.
 - b. Robin will put together an event in early December for general safety.
- C. Water tower install cost
 - a. No update. Mike will nudge.
- D. Policy on training commitments
 - a. Nothing new.

VI. New Business

- A. Review and discuss fire chief and admin job descriptions
 - a. Robin drafted some ideas. Will look at it next month to implement changes in January. Larry and Danny will confer about chief's job description.
- B. Bids received for surplus vehicles
 - a. Jon moves to accept \$4400 bid from Pahrump Recycler (Chuck Bailey). Christy seconds. Carries 4-0-0.
- C. Firehouse in Charleston View (Gary)
 - a. Larry, Danny and Erik will meet about getting a truck ready for them.
- D. Face to face meeting in Charleston View
 - a. Gary will set up the meeting at St. Therese.

VII. Evaluate Distribution of Workload

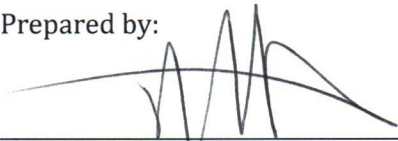
VIII. Good of the Order

IX. Public Comment: Billy: Angie is a great resource for trainings.

X. Suggested Agenda Items for Next Meeting

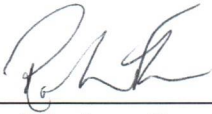
XI. Adjournment & Schedule the next Regular Board Meeting: Wednesday, December 15, 2021 at 6PM (via Zoom). Gary moves to adjourn. Christy seconds. Carries 3-0-0 with Jon not responding in Zoom to vote call.

Prepared by:

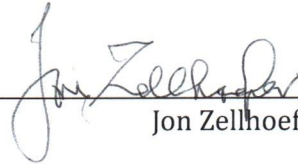


Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the November 17, 2021 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary