

SOUTHERN INYO FIRE PROTECTION DISTRICT
UNAPPROVED MINUTES OF THE
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
Thursday, June 20, 2024

The Governing Board of the Southern Inyo Fire Protection District held a regular business meeting on Thursday, June 20, 2024 at 6pm at the Hurlbut Rook Community Center.

I. Call to order and determination of quorum

Present: Robin Flinchum, Chair, Jon Zellhoefer, Vice-Chair, Linda Lee, Treasurer, Spencer McNeal, Secretary, Phil Worsman, Chrystal Worsman, Mike Jerry, Larry Levy, Billy Eichenbaum, Paul Postle, Adam Eckerty, David Alcon, Dan Macbrohn, Angie Sinohui, Shelby Sulikowski, Scott and Rose Colon. Flinchum calls meeting to order at 6:00 and establishes quorum.

II. Public Comment: 3 minutes per participant

III. Closed Session pursuant to Government Codes § 54954-54962 to discuss personnel matters.

A. Chief Worsman requests open session and so all of the meeting happened open.

IV. Report on action taken during closed session.

V. Discuss and consider acceptance of the letter of resignation submitted by Chief Worsman.

A. Zellhoefer moved to accept Chief Worsman's letter of resignation as given on 5-20-24, and as discussed on 6-10-24 during open session. At that time Chief Worsman walked out of the meeting. Volunteers Sulikowski, Chrystal Worsman, Macbrohn, Sinhoui and former volunteer Eckerty also walked out of the meeting. Assistant Chief Alcon remained for some further discussion. McNeal seconded the motion. Carried 4-0-0. Alcon was asked if he would continue as a volunteer and he said that he would for the time being. Zellhoefer stated that with the chief quitting, it would fall on Alcon to be acting chief.

B. After some discussion, McNeal made a motion to rescind the board's acceptance of Chief Worsman's resignation letter. Lee seconded. Motion was defeated 2-2-0.

VI. Public Comment: 3 minutes per participant

VII. Adjournment & Schedule next Regular Board Meeting: Thursday 27th at 6PM in Tecopa.

A. Flinchum moves to adjourn. Zellhoefer seconds. Carries 4-0-0. Meeting adjourned at 6:56.

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 June 20, 2024 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

Robin Flinchum, Board Chairperson

Spencer McNeal, Board Secretary