

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
MAY 18th, 2018**

The Governing Board of the Southern Inyo Fire Protection District held an Emergency Meeting on Friday, May 18th, 2018 at 6pm at the Bistro, 860 Tecopa Hot Springs Road, Tecopa, CA, 92389

I. Call to order and determination of quorum

Jon Zellhoefer, Chairperson (excused)
Aaron Smith, Vice Chairperson
Ed Thomas, Treasurer
Jim Furlough, Secretary (excused)
Gary Barkley, Director

Present: Vice Chairperson Aaron Smith, Treasurer, Ed Thomas, Director Gary Barkley, Fire Chief Carl Dennett, Deputy Admin Angela Sinohui (acting as Board Clerk)

Visitors: None

Vice Chair Smith called the meeting to order at 6:14 pm, called roll and established a quorum.

II. Confirmation of Agenda/Reading of Minutes

Acting Chair Smith motioned to confirm Agenda as presented. Seconded by Director Barkley. Vote called. Passed 3,0,0. Following Board review, Vice Chair Smith motioned to approve minutes of the April 18, 2018 Regular Business meeting. Seconded by Director Barkley. Vote called. Passed 3, 0, 0.

III. Public Comment None

IV. New Business

A. Discussion and review of draft Budget

Subsequent to Directors' discussion and review of draft Budget, Acting Chair Smith motioned to accept the draft Budget with no changes and approve copies for public posting by Chief Dennett. Seconded by Treasurer Thomas. Vote called. Motion carried, 3,0,0.

B. Discussion of Policy Review Committee

Acting Chair Smith requested that a Policy Review Committee be formed. No existing policy to be changed or new policy adopted without Board notification, review, and approval. After Board discussion, Treasurer Thomas motioned that the Committee be formed with Aaron Smith as Chair. Seconded by Director Barkley. Vote called. Motion passed, 3,0,0.

C. Consideration of Hiatus Proposal

Discussion of Director scheduling conflicts due to commitments requiring multiple absences including pending appointments for medical procedures, difficulty in establishing quorum over the summer was confirmed. Acting Chair Smith motioned to observe a summer hiatus with Board to reconvene on Wednesday, September 19th, 2018. Seconded by Treasurer Thomas. Vote called. Passed 3,0,0.

V. Adjournment to the next Regular Board Meeting

Treasurer Thomas motioned to adjourn until September 19th, 2018, 6pm, at the Hurlbut Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, CA, 92389. Seconded by Director Barkley. Vote called. Motion passed, 3,0,0. Meeting adjourned at 6:37 pm.

Prepared by:

Suzi Dennett
Suzi Dennett, Volunteer

I, Aaron Smith, Vice Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the May 18, 2018 Emergency Meeting of the Board of Directors, Southern Inyo Fire Protection District.

Aaron Smith
Aaron Smith, Vice Chairperson