

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 19, 2022

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, January 19, 2022 at 6pm via Zoom.

I. Call to order and determination of quorum

Present: Robin Flinchum, Chair, Robert Barbee, Vice-Chair, Christy Horne, Treasurer, Jon Zellhoefer, Secretary, Gary Barkley, Director, Dan Macbrohn, Fire Chief, Larry Levy, Erik Ven, Angie Sinohui and Mike Jerry. Robin established a quorum and started the meeting at 6:00.

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

A. Horne moves to readopt re-resolution. Barbee seconds. Passes 5-0-0.

II. Confirmation of Agenda/Reading of Minutes:

A. Minutes from special meeting in December. Horne motions to adopt minutes with the word 'regular' changed to 'special' on the minutes. Barbee seconds. Passes 5-0-0.

III. **Public Comment:** None

IV. **Correspondence** None

V. Board, Officer and Committee Reports

A. Board Member Reports

a. Board Chair Report

b. Treasury/Budget Report

b.i. Tax assessment hasn't come in. Jerry will check on where it is and why it isn't in the account director's report.

b.ii. Where is \$2000 deposit from the museum on water board financial reports?

b.iii. Barbee moves to accept the treasurer's report. Barkely seconds. Passes 5-0-0.

B. Fire Chief's Report

a. Zero calls this month. Working on Brigadier. Connector hose for fast attack arrived.

b. Need to order some items for the trucks. Larry getting quotes for the items. We will have the items ordered by next month.

c. Discussion regarding Rob Zmuda's participation in SIFPD. Jerry will find his personnel file.

C. Administrative Report

a. Getting our 2021 fire calls into the eNfirs system.

b. We are finally on Calnet and got our first bill.

c. Working with Mike Sandoval at AT&T to get a refund/credits for our overpayment for phone services before going on Calnet.

d. COVID Grant came in last month. \$27k with no time or useage restrictions.

e. Surplus vehicles sold and money is in. Will be on next month's financial report.

D. Fleet Mechanic's Report

a. State of Motor Pool – All surplus vehicles sold finally.

E. Committee Reports

a. Water Kiosk

a.i. Testing reduced to only quarterly, except for TDS which is still monthly.

a.ii. Patrick Donnelly getting T2 certification.

a.iii. Membrane replacement time. Approve expense?

a.iii.1. Levy: We should try cleaning the membranes first. Will cost \$200 for the materials. Horne made motion to purchase the materials. Barkley seconded. Passes 5-0-0.

b. Fundraising

VI. Old Business

- A. Recruiting EMTs and firefighters
 - a. Make this recruiting and training for next month's agenda
- B. Neighborhood training for firefighting and support
- C. General long range planning
 - a. Flinchum presented initial list. Complete outfitting fleet. Training. Complete fire station in Tecopa and build one in Charleston View.

VII. New Business

- A. Baker to Vegas race participation and invoicing
 - a. Macbrohn: We can come up with the personnel. Flinchum: Chief's choice to move forward. Zellhoefer: Moves for an advisory vote to support SIFPD participation in the event. Barkley seconds. Carries 5-0-0.
- B. Review and discuss fire chief and admin job descriptions and pay rates
 - a. Flinchum: Form a committee with her, Levy, Macbrohn, Jerry, Zellhoefer. We can set up a Zoom meeting.
- C. Surplus vehicles update
- D. Fire water tower update
 - a. GeoTech invoice for soils testing
 - a.i. Includes pad inspection.
 - a.ii. Bylaws require a second bid for estimate to discuss and decide. Macbrohn will hold the invoice for now.
 - a.iii. Jon will go to Nye County guys to figure out what is commercially appropriate to meet the BLM requirements.
 - b. Gary's contractor friend can get us engineered plans for tank install for \$800.
 - b.i. Will hold off pending Jon's report.
- E. \$1112 invoice to CSWRB for water kiosk water system annual fees
 - a. Paid under professional services obj code.
 - b. Jon will draft a letter to our assemblyman/senator about us being crushed by this expense.
 - c. Zellhoefer moves to pay invoice. Horne seconds. Carries 5-0-0.
 - d. Revisit budget to actuals next month to cover any budget changes that may need to be made if the \$2000 donation from the Shoshone Museum requires a budget modification.
- F. CRWA Membership
 - a. Paid under professional services obj code.
 - b. Barkley motions to pay it. Horne seconds. Carries 4-1-0 with Zellhoefer saying nay.

VIII. Evaluate Distribution of Workload

IX. Good of the Order

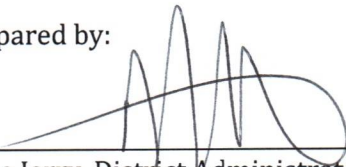
X. Public Comment: Levy: Pahrump not doing any training right now.

XI. Suggested Agenda Items for Next Meeting

- A. Do we need a soils testing report (Jon's report)?
- B. Two non-voting advisory positions to add to the board for Charleston View folks.

XII. Adjournment & Schedule the next Regular Board Meeting: Wednesday, February 16, 2022 at 6PM (via Zoom). Barkley moves to adjourn. Horne seconds. Meeting adjourns 5-0-0 at 8:11pm.

Prepared by:

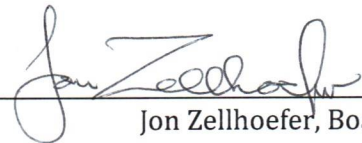


Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the January 19, 2022 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary