

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BUSINESS MEETING
Wednesday May 31, 2023 - 2PM
Hurlbut Rook Community Center
405 Tecopa Hot Springs Road Tecopa, California (760) 852-4130**

The Southern Inyo Fire Protection District ("District"), in compliance with the Americans with Disabilities Act ("ADA"), requests that individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, please contact the District Office, (760) 852-4130, at least one business day before the scheduled 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 allocated time for public comment is three minutes. Audience members wishing to address the Board regarding an 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 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, Chair
- Jon Zellhoefer, Vice-Chair
- Linda Lee, Treasurer
- Spencer McNeal, Secretary
- Ian Zatarain, Director

II. New Business

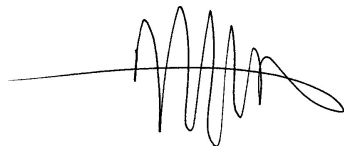
- A. Accounting and budget in-service from Amy Shepherd, Inyo County Auditor-Controller
- B. Review and approve new administrator and fire chief job descriptions
- C. Approve and sign position/salary change for Mike Jerry
- D. Make Mike Jerry keeper of SIFPD petty cash fund

III. Good of the Order

IV. Public Comment: 3 minutes per participant

V. Adjournment & Schedule the next Regular Board Meeting: Wednesday, June 21, 2023 at 6PM.

Prepared by:



5/26/23

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on [May 26, 2023](#), at the Fire District Office, Tecopa Water Kiosk, Tecopa and Shoshone Post Offices, and Tecopa Community Center. To request a copy of the agenda or minutes recorded from this meeting, please contact the District office by phone at (760) 852.4130 or by email sifpd@yahoo.com.