

6/16/2019



**SOUTHERN INYO FIRE PROTECTION DISTRICT  
 BOARD OF DIRECTORS  
 REGULAR BUSINESS MEETING  
 Wednesday, June 19th, 2019- 6PM  
 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**

**Open Session**

**I. Call to order and determination of quorum**

- Jon Zellhoefer, Chairperson
- Aaron Smith, Vice Chairperson
- Ed Thomas, Treasurer
- Gary Barkley, Director
- VACANT, Secretary

**II. Public Comment**

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At any time during its regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in a hearing. Issues covered by attorney-client privilege may be discussed in closed session. Authority: Government Code section 11126, subdivisions (a), (c)(3) and (c).

**III. Closed Session**

- A. Legal Opinion-Personnel. Authority: Government Code section 11126, subdivision (a)
- B. Legal Opinion-Contracts (2) Authority: Government Code section 11126, subdivision (c)(i)

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**Open Session Resumes**

**IV. Confirmation of Agenda/Reading of Minutes**

- Unapproved minutes of May 15th, 2019 Regular Meeting
- Unapproved minutes of May 31st, 2019 Special Meeting, Budget Hearing

**V. Correspondence for possible Board action and/or review**

**VI. Board, Officer, and Committee Reports**

**A. Board Member Reports**

- 1. Board Chair Report
- 2. Treasury Report

**B. Fire Chief's Report**

- C. **Administrative Report**
- D. **Fleet Mechanic's Report**
  - 1. **State of the Motor Pool**
- E. **Committee Reports**
  - 1. **Property Tax**
  - 2. **Budget**
    - a. **Adopt 2019/2020 Budget**
    - b. **Grants**
  - 3. **Fundraising**
  - 4. **Development**
  - 5. **Policy Review**
    - a. **Develop Agenda, Set Date/Time for Policy Review Meeting**

- VII. **Old Business**
  - A. **Update on mobile home/permanent fire station**
  - B. **Report on Water Kiosk**
    - 1. **ICEHS Lab Results**
    - 2. **Silver State Labs Results**
  - C. **Board Vacancy**
    - 1. **Review Letter(s) of Interest**
    - 2. **Discuss candidate(s) qualifications**
    - 3. **Nominate/Vote to fill vacancy**

- VIII. **New Business**
  - A. **Execute Agreement with County Treasurer**

IX. **Evaluate Distribution of Workload**

X. **Good of the Order**

XI. **Suggested Agenda Items for Next Meeting**

XII. **Adjournment to the next Regular Board Meeting, Wednesday, July 17th, 2019, 6 PM, Hurlbut Rook Community Center, 405 Tecopa Hot Springs Road, Tecopa, California 92389**

Prepared by:

*Suzi Dennett 6/16/2019*  
**Suzi Dennett, Volunteer Board Clerk**

Agenda posted on June 16th, 2019, at the Fire District Office, Tecopa and Shoshone Post Offices, and Tecopa Community Center. To request a copy of minutes to be discussed at this meeting or minutes recorded from this meeting, please call the District office at (760) 852-4130. To have a meeting agenda emailed to you, please direct your request to: [sifpd@yahoo.com](mailto:sifpd@yahoo.com).