

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
October 25th, 2017**

The Governing Board of the Southern Inyo Fire Protection District held a Regular Business Meeting on Wednesday, October 25th, 2017 at 6:00 pm at the Community Center, Tecopa, CA, 92389.

I. Call to order and determination of quorum:

Robin Flinchum, Chairperson Present
Vacant
Jim Furlough, Secretary Present
Gary Barkley, Director Present
Jon Zellhoefer, Director Absent

Present: Chairperson Robin Flinchum, Secretary Jim Furlough, Director Gary Barkley (via Phone),
Fire Chief Carl Dennett, Admin Chad Zalunardo.

Visitors: Suzi Dennett, Ed Thomas, Tanya Henderson

Chairperson Flinchum called the meeting to order at 6:02 pm, called roll and established a quorum.

II. Confirmation of Agenda/Reading of Minutes- Reading of the unapproved minutes of the Regular Business Meeting of September 21st, 2017. Motion from Secretary Jim Furlough. Seconded by Director Gary Barkley. Motion passed 3,0,0.

III. Public Comment- Tanya Henderson spoke of Community Water Station appreciation ceremony.

IV. Correspondence for possible Board action and/or review- Discussion of amended Special District Elections per correspondence from Kami Foote. Next regular election November 2020, 4 year terms. Chief Carl Dennett discussed actions being taken to address Grand Jury letter to special districts. Necessary documents being obtained to fulfill request for information.

V. Consent Calendar-

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar.

No consent calendar items

VI. Board, Officer, and Committee Reports

A. Board Member Reports

1. Board Chair Report- Chairperson Robin Flinchum motions to nominate interim Vice President of board to fill vacancy, allowing Regular Business Meetings to be called to order in absence of Chairperson. Chairperson Robin Flinchum motions to select Director Gary Barkley as Vice President, seconded by Secretary Jim Furlough.

2. Treasury Report – Awaiting year end financials for review. Motion to accept to date treasury report, all in favor 3,0,0.

B. Fire Chief's Report- SIFPD responded to 3 calls this month. 2 MVA's, 1 Trauma.

Chief Carl Dennett has started an EMT class beginning November 4th 2017 ending February 10th 2018. Class is full at 15 people. Registration closed.

- C. **Administrative Report** -Admin Assistant Zalunardo presented financial snapshot to date.
- D. **District Mechanics Report**
Vehicles to be checked post run. District Mechanic Larry Levy to work with SIFPD volunteers on protocol. Schedule to be determined.
District mechanic will do thorough inspection of all vehicles every other month.

Committee Reports

1. **Property Tax**- Assessments in.

2. Budget

A. **Budget/Grants update**-ICEMA Grant for IPADs: currently they are being loaded with relevant applications and configured for SIFPD use.

B. **Fundraising**-Shoshone Days and Firefighter Bizarre upcoming.

4. **Development Committee**-None

VII. Old Business

- A. **Update on water treatment facility project**- Currently the Water Station is not paying for itself. Larry Levy working on installing a hose bib hookup to allow RVs to fill tanks. O&M grant for station supplies supplements income until years' end December 31st 2017. Discussed possibility of residents purchasing tokens and non-residents purchasing through machine at higher premium/gal.
- B. **Update on mobile home installation at permanent fire station**- Larry Levy to update at next regular meeting, November 15th 2017 if installation incomplete.
- C. **Discuss & Vote on Changing Regular Board Meetings to 3rd Wednesday of every month**- By-laws need to be amended prior to, and voted on at, next regular Board Meeting.

VIII. New Business

- A. **State of the Motor Pool**-Larry Levy to sell 2731 to Ryan Thomas. 2752 Tender needs new tires on rear (4). Cost approximately \$1200+tax. Robin Flinchum made a motion to approve seconded by Jim Furlough. 2732 needs a new starter relay approximately \$200 in parts & \$400 in labor, to be completed by November Regular Business Meeting.
- B. **Review candidate(s) for Board Director position**: Candidate Ed Thomas present. Robin Flinchum moved to have Ed Thomas fill vacancy. Jim Furlough seconds 3,0,0.
- C. **Discuss Scheduling of DNR Public Forum**- Further research is being done. Further contacts being made. Discuss at next regular Board Meeting.
- D. **Discuss Fire Hydrant Feasibility**-None

- IX. **Evaluate Distribution of Workload**- Administrative Assistant Chad Zalunardo commented all is good.

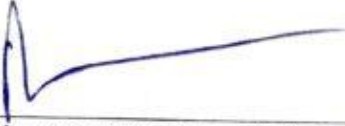
X. **Good of the Order-** No discussion.

XI. **Suggested Agenda Items for Next Meeting-**None

XII. **Adjournment to the next Regular board meeting, November 15th, 2017, Tecopa Community Center**

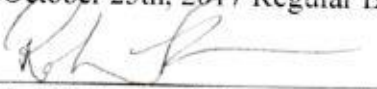
Motion made by Chair Flinchum to adjourn, Seconded by Secretary Jim Furlough. Motion passed 3,0,0.
Meeting adjourned at 8:09 pm.

Prepared by:




Chad Zalunardo, Administrative Assistant

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the October 25th, 2017 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Chairperson



Jim Furlough, Board Secretary