

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
EMERGENCY BUSINESS MEETING  
Thursday June 20 - 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).*

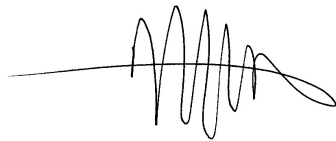
*The Board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons, or a work stoppage, or if the need to act came to the attention of the District 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**

- 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. Public Comment:** 3 minutes per participant
- III. Closed Session** pursuant to Government Codes § 54954-54962 to discuss personnel matters.
- IV.** Report on action taken during closed session.
- V.** Discuss and consider acceptance of the letter of resignation submitted by Chief Worsman.
- VI. Public Comment:** 3 minutes per participant
- VII. Adjournment & Schedule next Regular Board Meeting:** Thursday ??? at 6PM in Tecopa.

**Prepared by:**



**06/20/24**

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*Mike Jerry, SIFPD Administrator*

*(date)*