

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Wednesday December 20, 2023 - 6PM
St. Therese Mission Catholic Church
881 E. Old Spanish Trail,
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. Confirmation of Agenda/Reading of Minutes:

- A. Approve minutes from the November meeting.

III. Good of the Order

IV. Public Comment: 3 minutes per participant

V. Correspondence

VI. Board, Officer and Committee Reports

- A. Board Member Reports
- a. Board Chair Report
 - b. Treasury/Budget Report
- B. Fire Chief's Report
- a. Report on what inactive SIFPD members have outstanding SIFPD equipment
 - b. Report on cost estimate of getting new turnouts, SCBAs etc.
- C. Administrative Report
- D. Fleet Mechanic's Report
- a. State of Motor Pool
- E. Committee Reports
- a. Water Kiosk
 - b. Fundraising

VII. Old Business

- A. Fire inspections
- B. Fire water tower/firehouse update
 - a. Report from chief on new fire house progress
 - b. Seeking capital improvement grants (Infrastructure money)
- C. Recruiting and training EMTs and firefighters
 - a. Update on training class
- D. Update on radio communications

VIII. New Business

- A. Resolution to update Fee Schedule
- B. Approval to order crew shirts
- C. Approval for CA recertification for 2 EMTs, covered by Maddy grant
- D. Authorize Life-Assist purchase for ambulance/medical supplies
- E. Applying for SIFPD credit card
 - a. Discussion of what travel is pre-approved
- F. Website for SIFPD (Chief)

IX. Evaluate Distribution of Workload

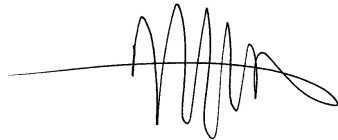
X. Good of the Order

XI. Public Comment: 3 minutes per participant

XII. Suggested Agenda Items for Next Meeting

XIII. Adjournment & Schedule next Regular Board Meeting: Tuesday, January 16, 2024 at 6PM in Tecopa.

Prepared by:



12/15/23

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on [Friday December 15, 2023](#), at the Fire District Office, Tecopa Water Kiosk, Tecopa Post Office, 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.