

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
***APPROVED MINUTES OF THE***  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, June 16, 2021**

The Governing Board of the Southern Inyo Fire Protection District held a regular (Zoom) business meeting on Wednesday, June 16, 2021 at 6pm via Zoom.

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

- A. Present were Gary Barkley, Jon Zellhoefer, Robin Flinchum and Christy Horne. Guests: Mike Jerry and Billy Eichenbaum. Robert Barbee joined at 6:08. Robin called the meeting to order at 6 and established a quorum.

**II. Confirmation of Agenda/Reading of Minutes:**

- A. Unapproved minutes of April 2021 and May 2021 meetings
- i. Christy moved to accept minutes for both months. Gary seconded. Approved 4-0-0. Robert was not on yet when this was voted on.

**III. Public Comment: None**

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

- A. Board Member Reports
- a. Board Chair Report
    - a.i. Sent a letter to Inyo County who registered our concerns regarding Bonanza Peak solar project and indicated they seem to have our back.
  - b. Treasury/Budget Report
    - b.i. Treasurer Report: Property tax income \$7k lower than expected. Sent revised budget to us. Jon motions to accept report. Gary seconds. Approved 5-0-0.
- B. Fire Chief's Report
- a. Fire Chief's report: Still working on tanks. Has old green engine running. Might give to Charleston View. Tender needs front tires. Will price their replacements. Will need a pad on the new property for the tank. Will price the pad and setup expenses. Larry and he are still working on assessments. Hasn't had a chance to work on water map. 10 calls, 1 medical, 1 brush fire false alarm, 3 fire works, 1 rescue, 4 fire. Maddy grant stuff is coming in.
- C. Administrative Report
- a. Redid Wells Fargo paperwork to include Robin, Christy and Jon as signers on everything.
  - b. WF researching no-cost business option for us to have online access to our accounts rather than the monthly-cost governmental option we currently have; waived monthly fees in the meantime.
  - c. CDSA: No change in the physical location requirements for board meetings as of today.
  - d. HPP Grant update. Will apply for CPR courses for us and AEMT for Claudia and Erik. Board: Should we get 2-year commitment before training folks? Put on next month's agenda.
- D. Fleet Mechanic's Report
- a. Tender needs tires. All others OK.
- E. Committee Reports
- a. Water Kiosk
    - a.i. Dan wants to get T1 certificate. Christy will take the certification class and will start shadowing Angie. We have Susan covering for us and have submitted a plan to the County.

**V. Old Business**

- A. Recruiting EMTs
  - a. Unclear who is certified to teach classes. Christy checking with Amargosa about training.
- B. Wells Fargo online access
- X. Semi-annual SIFPD audit/approving unapproved minutes for audit
- Δ. Neighborhood training for firefighting and support
- E. Seeking grants for water storage tanks
  - a. Christy will work with Larry and Danny.

**VI. New Business**

- A. Picking a date and location for the FUNraiser
  - a. Hold a community meeting to come and talk about fire awareness. Will wait until next month's meeting to set a date. Put back on agenda.
  - b. Do garage sale and talent show, auction, etc in October. Either at Amy's or the community center. Will continue discussing.
- B. Tshirts for fundraising
  - a. Cashbox money to purchase them? Christy moved to use the money to purchase tshirts with our snake logo. Gary seconds. Approved 5-0-0.
- C. Approve Christy's preliminary budget for submission by 6/30
  - a. Preliminary budget. Based on actuals. No ambulance on it either. No public input so we can submit as approved pending public review. Motion to accept budget pending public review. Gary moves. Jon seconds. Approved 5-0-0.
- D. Approve unapproved meeting minutes from 2019, -20 and -21 for audit prep and discuss gaps in the minutes
  - a. Christy moves to approve them. Jon seconds. Approved 5-0-0. Get with Gary to try and recall Jan 2020 meeting minutes from agenda.
- E. Update on Bonanza Peak Solar Project
  - a. County will hold Bonanza liable and have our backs but we need to stay on it.

**VII. Evaluate Distribution of Workload**

**VIII. Good of the Order**

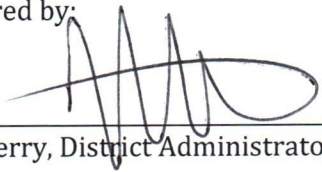
**IX. Public Comment:** Billy Eichenbaum: Patrick Donnelly a good resource for fundraising.

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

- A. Increase admin hours
- B. Set a date for town hall meeting/firehouse fling
- C. Do we want to start meeting in person or on Zoom?

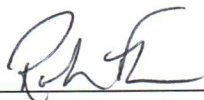
**XI. Adjournment & Schedule the next Regular Board Meeting:** Christy moved to adjourn. Gary seconds. Approved 5-0-0. Meeting adjourned at 7:33.

Prepared by:

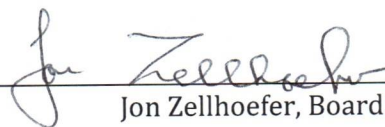


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Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the Jun 16 2021 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



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Robin Flinchum, Board Chairperson



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Jon Zellhoefer, Board Secretary