

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
***APPROVED MINUTES OF THE***  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, August 18, 2021**

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, August 18, 2021 at 6pm via Zoom.

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

- A. Present were Robin Flinchum, Jon Zellhoefer and Gary Barkley. Absent were Christy Horne and Robert Barbee. Guests: Larry Levy, Mike Jerry, Danny Macbrohn and Billy Eichenbaum. Erik Ven joined at 6:10. Robin called the meeting to order at 6 and established a quorum.

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

- A. Jon moved to approve July minutes. Gary seconds. Approved 3-0-0.

**III. Public Comment:**

- A. Larry: Erik wanted to get on the meeting to say they want a fire truck out in Charleston View.  
Robin: Make agenda item about this for next month.

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

- A. Board Member Reports
- a. Board Chair Report
    - a.i. No report.
  - b. Treasury/Budget Report
    - b.i. Christy absent so no report.
- B. Fire Chief's Report
- a. 2 calls last month. One MVA one medical. Vehicles all good. Waiting on tires for tender. Building permit for the tank acquired. No soils test needed. Bulletin board put up at water kiosk. Pad ready for generator at new location. Will need to level the ground for putting the tank up. Dig deeper with BLM about building permit to make sure that we are in compliance with them and the county. Danny and Larry will talk offline and next month will come back with a specific fire truck for Charleston View to discuss.
- C. Administrative Report
- a. Nothing to report.
- D. Fleet Mechanic's Report
- a. State of Motor Pool
    - a.i. Covered in fire chief's report.
- E. Committee Reports
- a. Water Kiosk
    - a.i. Citizen's Committee
      - a.i.1. Lots of people responded to notice but no meeting this month. Will schedule one for next month. Larry: Budget for kiosk wasn't posted so lets do its hearing next month.
  - b. Fundraising
    - b.i. Tshirts haven't happened yet. No date set yet. Shooting for Old West Days weekend (1<sup>st</sup> weekend in November) for the event.

**V. Old Business**

- A. Recruiting EMTs
  - a. Robin asked to keep your eyes out for folks who might be good candidates.
- B. Neighborhood training for firefighting and support
  - a. Maybe late September so we could be outside to do an event. Perhaps Danny and Larry presenting on stage at Tecopa Resort as to how folks can help. Danny and Larry will discuss and figure it out.
- C. Seeking grants for water storage tanks
  - a. Christy not present so table to next month.
- D. Water kiosk air conditioner
  - a. Danny: Will be installed tomorrow.

**VI. New Business**

- A. Lease renewal on 501 Furnace Creek Rd. parcel
  - a. Resolution authorizing lease extension
    - a.i. Gary moves to approve. Jon seconds. Approved 3-0-0.
- B. Water tower pad install
- C. Budget hearings for SIFPD and Water Kiosk
  - a. Only SIFPD budget was posted. Larry: Nothing in ambulance receipts and we had nearly \$7k last year. Thinks we should put something in there. Jon moves to approve the budget as posted. Gary seconds. Approved 3-0-0. Agenda item: Amending the budget to revised budget. And water kiosk budget. Need to make sure it is posted.
- D. Policy on training commitments
  - a. Agenda item for next month.

**VII. Evaluate Distribution of Workload**

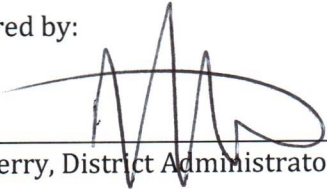
**VIII. Good of the Order**

**IX. Public Comment:** 3 minutes per participant

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

**XI. Adjournment & Schedule the next Regular Board Meeting:** Wednesday, September 15, 2021 at 6PM (via Zoom). Motion to adjourn by Gary. Jon seconds. Aproved 3-0-0. Meeting adjourned at 6:56.

Prepared by:

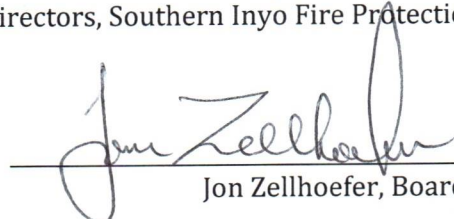


Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the August 18, 2021 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.



Robin Flinchum, Board Chairperson



Jon Zellhoefer, Board Secretary