

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
SPECIAL BUSINESS MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 4, 2015**

The Governing Board held a Special Business Meeting of the Southern Inyo Fire Protection District on Tuesday, August 4, 2015 at 6 pm at the Hurlbutt Rook Community Center, Tecopa Hot Springs Road.

- I. Call to order and determination of quorum**
- **Robin Flinchum, Chairperson**
 - **Amy Noel, Vice Chairperson**
 - **Toni Kizzia, Treasurer**
 - **Gary Barkley, Secretary**
 - **Vacant**

Present: Chairwoman Robin Flinchum, Vice Chair Amy Noel, Toni Kizzia, Treasurer, Secretary Gary Barkley,

Staff: Larry Levy, Carl Dennett

Absent:

Visitors: Sam Fann, Jim Ramm

Chair Flinchum established a quorum and called the meeting to order at 6:06 pm.

II. Confirmation of agenda / Reading of Minutes

- No minutes

III. Public Comment

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment period is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.)

None.

IV. Correspondence for possible Board action and/or review

None.

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.

None.

VI. Old Business

A. Rescind Resolution 2015-07-16 UDEL consolidation

To account for change in wording between county counsel and SIFPD counsel.

Member Kizzia moved to rescind Resolution 2015-07-16 UDEL consolidation. Member Noel 2nd. Further discussion, vote taken and passed 4,0,0.

B. Rescind Resolution 2015-06-18 to amend Measure J

Member Kizzia moved rescind Resolution 2015-06-18 to amend Measure J. Member Barkley 2nd, no further discussion, vote taken and passed 4,0,0.

VII. New Business

A. Discuss/Adopt Resolution 2015-08-04 to supplement Measure J revenue by Ballot Measure

After some discussion and review of updates member Noel moved to adopt Resolution 2015-08-04 to supplement Measure J revenue by Ballot Measure. Member Kizzia 2nd no further discussion vote taken and passed 4,0,0.

B. Discuss/Adopt Resolution 2015-08-04-B to consolidate election with November 3, 2015 UDEL election.

After some discussion and review of updates member Barkley moved to adopt Resolution 2015-08-04B to consolidate election with November 3, 2015, UDEL election. Member Kizzia 2nd. No further discussion, vote taken and passed 4,0,0.

C. First reading of Ordinance to supplement SIFPD Special Emergency Response Tax, Measure J

So done. Also will be posting within the district will be acceptable since there is no newspaper to publish in, within the District.

XI. Evaluate Distribution of Work Load

OK

XII. Good of the Order

OK

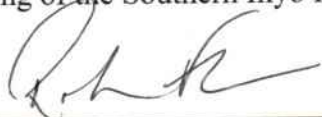
XIII. Suggested Agenda Items for the next meeting.

XIV. Adjournment to the next Regular board meeting August 20, 2015, at the Tecopa Community Center.

Member Kizzia moved to adjourn, member Barkley 2nd vote taken and passed 4,0,0.
Chair Flinchum adjourned the meeting at 6:43pm.

Prepared by Amy Noel

I, Robin Flinchum, Chair and Gary Barkley, Secretary hereby certify that the foregoing is a true and correct copy of the Special Board Minutes of the August 4, 2015 Special meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Gary Barkley, Secretary