

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
THURSDAY, OCTOBER 17, 2013 6PM**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, October 17, 2013 at 6pm at the Community Center Tecopa Hot Springs Road.

I. Call to order and determination of quorum

- **Robin Flinchum, Chairperson**
- **Amy Noel, Vice Chairperson**
- **Joseph Marks, Treasurer**
- **Rich Regnell, Secretary**
- **Marie Sanborn**

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

Present: Chairwoman, Robin Flinchum, Vice Chairwoman Amy Noel, Member Marie Sanborn

Staff: Larry Levy

Absent: Treasurer, Joseph Marks, Secretary, Rich Regnell

Visitors: Toni Kizzia, Anita Cox, Sam Fann, Jim Ramm, Gary Barkley, Mike Ko

II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes from the September, 2013, Regular Business Meeting–
Motion

Member Sanborn moved to approved the September 2013 Regular Business Meeting minutes. Member Noel 2nd, no further discussion, vote taken and passed 3,0,0.

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. Board, Officer, and Committee Reports:

A. Board Member Reports

1. Chairperson's Report

Nothing to report not on the agenda.

2. Treasury Report—*Motion Required*

1. Transaction Report—*Motion Required*

Member Noel moved to accept the treasury reports such as they are, and request SIFPD role in DVCC be added to next agenda. Member Sandborn 2nd. No further discussion, vote taken and passed 3,0,0.

B. Fire Chief's Report

Chief Levy reported there were zero calls for service in the last month. The old tender and ambulance were sold for \$1,610.35. Another battery we can't use is still up for sale on Ebay.

Reported on conversation with Matt Kingsley regarding approaching other Inyo County Fire Chiefs for help in matching our California Department of Forestry grant funds.

As of 10/1/13 Bright Source had not withdrawn their application for the project in Charleston View, stating to the CEC they are still researching the project.

C. Chief Administrator's Report

Chief Admin absent

D. Committee Reports

1. Property Tax

Nothing to report.

2. Budget

a. Grants

Chief Levy reported we have not heard yet from the CDF and that he's looking for grants that would go toward fire station development.

b. Closing Out Budget 2012/2013

Member Noel moved to accept the closing budget presented from the Auditor's office. Member Sanborn 2nd. There was discussion, vote taken and passed 3, 0, 0.

c. Budget for 2013/2014

Members and public present worked through the 2013/2014 budget focusing Chief Levy's more detailed spreadsheets and matched to the auditor's line items.

Member Sanborn moved to accept the 2013/2014 Budget Member Noel 2nd, no further discussion motion passed 3,0,0.

Chair Flinchum called a break at 7:45.

Chair Flinchum called the meeting back to order at 7:55.

3. Fundraising

a. Bazaar Planning Update

Chair Flinchum reported that the upcoming event is under control and going to be fun!

b. Volunteer Recognition

Chair Flinchum presented resolution No. 03-2013 and No. 04-2013 to recognize Marlys Skarry and Toni Kizzia as honor members of the Department for their many years in supporting our annual fundraiser. Member Sanborn moved to adopt these resolutions. Member Noel 2nd. No further discussion, vote taken and motion passed 3,0,0.

4. Development Committee

Update on Bright Source Hidden Hills Project already given under Fire Chief's report.

IX. Old Business

A. Discuss upcoming District Board vacancies and present potential candidates

Toni Kizzia present and willing to fulfill the next upcoming board vacancies. Marie Sanborn has two more months to serve. Rich Regnell is absent and has not made further contact yet, regarding his board seat. Anita Cox was also present and willing to step up to fill a vacancy. Anita Cox reported the Senior

Club is considering disbanding because there are not enough people, therefore she would have more time and that any leftover funds would be donated to SIFPD. The Board thanked Toni and Anita for their much needed and heartfelt support.

B. Review resolution to amend District fee schedule for AEMT calls, etc.
Moved to next meeting as Admin Chief is absent.

C. Discuss
Typo on agenda.

X. New Business

A. Reschedule November meeting date

Unnecessary, no conflict with Thanksgiving.

B. Discuss and consider proposal from Jon Zellhoefer regarding dump station

There was a discussion of an apparent offer for SIFPD to operate Jon Zellhoefer's dump station. Member Noel moved that the District not to accept the offer to become waste water operators. Member Sanborn 2nd. No further discussion, vote taken and passed 3,0,0.

XI. Evaluate Distribution of Work Load

Chief Levy wants Carl back!

XII. Good of the Order

OK.

XIII. Suggested Agenda Items for the next meeting.

Appoint new member & swearing in following Member Regnell's expected resignation.
SIFPD role in DVCC

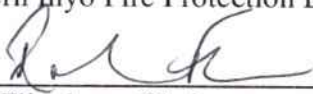
XIV. Adjournment to the next Regular board meeting November 21, 2013 at the Tecopa Community Center.

Member Noel moved to adjourn. Member Sanborn 2nd. No further discussion, vote take and passed 3,0,0.

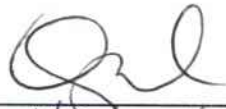
Prepared by Amy Noel

I, Robin Flinchum, Chair and _____ hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the November 21, 2013 Regular meeting of the

Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Amy Noel, Vice Chair