

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
***APPROVED MINUTES OF THE***  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday, Jun 21, 2022**

The Governing Board of the Southern Inyo Fire Protection District held a special (teleconference) business meeting on Tuesday, June 21, 2022 at 6pm via Zoom.

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

Present: Robin Flinchum, Chair, Robert Barbee, Vice-Chair, Christy Horne, Treasurer, Jon Zellhoefer, Secretary, Erik Ven, Billy Eichenbaum, Linda Lee. Larry Levy. Flinchum establishes quorum and starts meeting at 6:00.

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

**III. New Business**

- A. Approve using District funds to send Ian Zaitarian, Linda Lee and Billy Eichenbaum to UNITEK bootcamp in August to be reimbursed on the FY 22-23 Maddy grant.
- a. Horne moves to send Billy Eichenbaum, Ian Zaitarain, Linda Lee and Erik Ven to EMT training/recertification in the most expeditious, efficient and cost effective manner possible. Motion carries 3-1-0 with Zellhoefer voting no.
  - b. Zellhoefer moves to sent Billy Eichenbaum to UNITEK ASAP. Horne seconds. Carries 4-0-0.
  - c. Jerry will get all the info together and the board will have another special meeting in two weeks to fill board seat and review the training options.
  - d. Jerry will check with elections to see what if anything Linda needs to do to file for position.

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

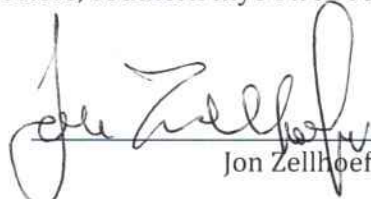
**V. Adjournment & Schedule the next Special Board Meeting:** Wednesday, July 6, 2022 at 6PM (via Zoom) Zellhoefer moves to adjourn. Barbee seconds. Carries 4-0-0. Flinchum adjourns meeting at 6:57.

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 June 21, 2022 Special 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