

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
OCTOBER 16, 2014**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, October 16, 2014 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**
 - **Toni Kizzia, Treasurer**
 - **Gary Barkley, Secretary**
 - **Anita Cox**

Vice Chairperson Noel called the meeting to order at **6:00 pm**, called roll and established a quorum.

Present: Chairperson Robin Flinchum (by phone), Vice Chairperson Amy Noel, Treasurer, Toni Kizzia, Secretary, Gary Barkley, Anita Cox

Staff: Larry Levy, Carl Dennett

Absent:

Visitors:

II. Confirmation of agenda / Reading of Minutes

- Approved minutes from the Aug. 21., 2014, Special Meeting
- Unapproved minutes for the August, 2014, Regular Business Meeting

Correction the August minutes were already approved and there were no September minutes to approve.

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.)

Gary Barkley as a member of the public asked folks to consider a yes on prop 1 in the upcoming election. Susan Sorrells arrived and expressed great thanks for the help with the Fire in Shoshone and presented a check for \$500. She also thanked us for considering a resolution in support of pursuing National Monument Status for our region.

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. Treasury Report—*Motion Required*
 1. Transaction Report—*Motion Required*

The budget to actuals is not correct and we still haven't seen a budget to actual close for the 2013 -2014 fiscal year close.

Member Kizzia moved not to accept the Treasury and transaction reports, Member Barkley 2nd, no further discussion, vote taken and passed 5,0,0.

B. Fire Chief's Report

Chief Levy reported 10 calls for service in the last month. Gave an update on the Shoshone Fire and ember calls. Fire Fighter 1 course starting soon.

Chair Flinchum moved to approve Fire training expenses. Member Cox 2nd, no further discussion, vote taken and passed 5,0,0.

C. Chief Administrator's Report

Admin Dennett gave further update on how he is tracking our expenses and income with Excel. He thanked Member Kizzia for her assistance with the program. The board asked to see an update from the beginning of the fiscal year at the next meeting.

D. Committee Reports

1. Property Tax

Done.

2. Budget
 - a. Grants

Nye County got \$650,000 for SCBAs and we got a "Dear John" letter.
 - b. 2014-2015 Budget Proposal

There was discussion and the board decided to stick with what we have

until we have working reports from the county auditor's office.

- c. Draft petition to raise parcel tax

Nothing new to discuss, add to Old business on next agenda.

3. Fundraising

- a. Update on fundraising projects

Member Kizzia gave an update on our fabulous fund raising we're doing well and on track.

4. Development Committee

Nothing to report.

VII. Old Business

- A. Discuss and consider adopting resolution to support local National Monument status

There was further discussion about this resolution. Vote on it was deferred to the next meeting to give board members more time to research and consider.

Chair Flinchum left the meeting as the charge on the phone was giving out.

VIII. New Business

- A. Review Conflict of Interest and other requirements for new members

Chief Levy asked members to review Fair political practices, especially board policy 1020, and pointed out there was no appendix A in the big book and that one was never created. He also referred to Cal Code of Regulations 18730 to make sure we are disclosing what we need to disclose. Especially review section 8 of the Big Book. We may need to further update our policies for clarity.

IX. Evaluate Distribution of Work Load

OK brief discussion on preparedness and recovery for staff on long calls. Chief drafting letter of thanks for all participating agencies on the Shoshone fire.

X. Good of the Order

OK

XI. Suggested Agenda Items for the next meeting.

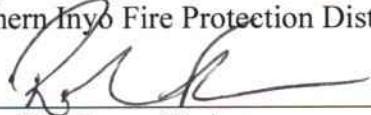
Online training
Ebola and infection control preparedness.

XII. Adjournment to the next Regular board meeting November 20, 2014, at the Tecopa Community Center.

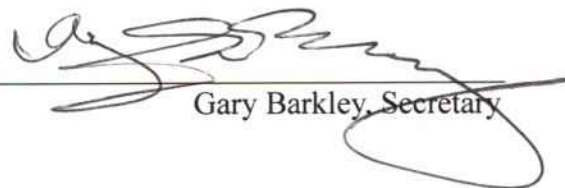
Member Barkley moved to adjourn to the next regular meeting. Member Kizzia 2nd, no further discussion, vote taken and passed 4,0,0. Vice Chairperson Noel adjourned the meeting at 7:26pm.

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 Regular Board Minutes of the October 16, 2014, Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Gary Barkley, Secretary