

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
LONG-TERM PLANNING SPECIAL MEETING
Thursday February 6 - 4PM
Hurlbut Rook Community Center
405 Tecopa Hot Springs Road
Tecopa, California
(760) 852-4130**

The Southern Inyo Fire Protection District ("District"), in compliance with the Americans with Disabilities Act ("ADA"), requests that individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, please contact the District Office, (760) 852-4130, at least one business day before the scheduled meeting, to ensure that we may assist you. Gov. Code 54953.2; 54954.2 (a).

The Board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the Board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons, or a work stoppage, or if the need to act came to the attention of the District too late to be included on the posted agenda.

The allocated time for public comment is three minutes. Audience members wishing to address the Board regarding an item on the agenda must identify themselves at the time the matter comes up for consideration by the Board. The chair will call the visitor, either before, during, or following the Board's discussion about the matter. The time allowed for each agenda item is a total of three minutes per person.

AGENDA

I. Call to order and determination of quorum

- Robin Flinchum, Chair
- Spencer McNeal, Secretary
- Colette Zelwer, Treasurer
- Eliza Woodall, Director
- Cameron Mayer, Director

II. Public Comment: 3 minutes per participant

III. New Business

- A. Raise Angie Sinohui's water kiosk pay rate to \$18/hr retroactive to January 1 and increase object code 5012 in budget unit 834003 to \$4800 from \$3900 to cover it.
- B. Long-term planning for the future of SIFPD
 - a. Establish our priorities, the absolute needs, then the important wants, then the would-be-great-if-possible things
 - b. Discuss projected costs
 - c. Review our actual financial situation and compare it to our priorities list and cost estimates
 - c.i. Pare down said list as necessary
 - d. Make a step by step plan to achieve our priority goals, creating an actual document which we will consult and refer to as we move forward
 - e. Discuss alternate funding, further fundraising for secondary goals

IV. Good of the Order

V. Public Comment: 3 minutes per participant

VI. Adjournment & Schedule next Regular Board Meeting: Thursday February 20th at 6PM in Tecopa.

Prepared by:



2/3/25

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on Monday, February 3, 2025, at the Fire District Office, Tecopa Water Kiosk, Tecopa Post Office, and Tecopa Community Center. To request a copy of the agenda or minutes recorded from this meeting, please contact the District office by phone (760) 852.4130, by email admin@sifpd.org or on our website www.sifpd.org.