

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE EMERGENCY MEETING OF THE BOARD OF DIRECTORS
July 17, 2019

The Governing Board of the Southern Inyo Fire Protection District held an Emergency Meeting on Wednesday, July 17, 2019 at 11:00 AM at the District Office, 410 Tecopa Hot Springs Road, Tecopa, CA 92389

I. Call to order and determination of quorum:

Jon Zellhoefer, Chair
Aaron Smith, Vice-Chair
Ed Thomas, Treasurer
Gary Barkley, Director
VACANT, Secretary

Present: Vice Chairperson Aaron Smith, Treasurer Ed Thomas, Director Gary Barkley, Fire Chief/General Manager Carl Dennett, Volunteer Board Clerk Suzi Dennett.

Excused: Chairperson Jon Zellhoefer

Vice Chair Smith called the meeting to order at 11:00 AM, called roll, and established a quorum. As Director Barkley was attending by phone, it was directed by Vice Chair Smith that all votes be taken by Roll Call.

II. Confirmation of Agenda

Motion by Vice Chair Smith to confirm Agenda. 2nd Gary Barkley. Roll call vote: Smith-AYE, Barkley-AYE, Thomas, AYE. Motion passed 3, 0, 0.

III. Public Comment- None.

IV. Correspondence for possible Board action and/or review

A. County Auditor's Office recommendation to increase spending authority in 2018/2019 Budget.
Motion by Treasurer Thomas to increase spending authority in the amount of \$12,000.00 to correct an allocation oversight relative to site development and mobile home expenses at the Furnace Creek Road location. 2nd by Vice Chair Smith. Roll call vote: Smith-AYE, Barkley-AYE, Thomas-AYE. Motion passed 3,0,0.

X. Good of the Order- Excellent.

X. Adjournment to the next Regular Business Meeting, Wednesday, July 17, 2019, 11:15, District Office, 410 Tecopa Hot Springs Road, Tecopa, CA, 92389

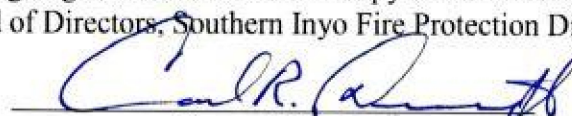
Gary Barkley motion to adjourn. 2nd Ed Thomas. Roll call vote: Smith-AYE, Barkley-AYE, Thomas-AYE. Motion passed, 3,0,0. Meeting adjourned 11:13 AM.

Prepared by:


Suzi Dennett, Volunteer Board Clerk

I, Aaron Smith, Vice Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the July 17, 2019 11AM Emergency Meeting, Board of Directors, Southern Inyo Fire Protection District.


Aaron Smith, Vice Chairperson


General Manager