

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING  
Wednesday, April 21<sup>th</sup>, 2021 – 6PM**

**TELECONFERENCE PARTICIPATION VIA ZOOM – 804-370-4324 (Password: sand)**

***Inyo County May 8, 2020 Mandate: Masks are required to wear in public.***

*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.*

*Notice is hereby posted in accordance with State and SIFPD guidelines that the meeting is being held at the Tecopa Fire Station (410 Hot Springs Road) as approved by the board to the date and time above. This meeting is being held in conformance with current California Covid-19 guidelines which allow participation by remote access. Priority to SIFPD personnel.*

**AGENDA**

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

- Robin Flinchum, Chair
- Robert Barbee, Vice-Chair
- Christy Horne, Treasurer
- Jon Zellhoefer, Secretary
- Gary Barkley, Director

**II. Confirmation of Agenda/Reading of Minutes:**

- N/A

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

**IV. Board, Officer and Committee Reports**

- A. Board Member Reports
- B. Fire Chief’s Report
- C. Administrative Report
- D. Committee Reports

**V. Old Business**

- A. Job descriptions and possible restructuring of workload for staff
- B. Water Kiosk deficiencies
- C. Recruiting and retaining EMTs
- D. Fire truck titles/bills of sale/registrations
- E. Discuss who has authorization to speak to the attorney

**VI. New Business**

- A. Update signers on Wells Fargo account
- B. Wells Fargo online account access
- C. New board member documentation to fill out (Form 700 & Cert of appointment/oath of office)
- D. Audit pool questionnaire
- E. Preliminary 21-22 budget to Christie Martindale before June 30
- F. Bonanza Peak Solar Project

**VII. Evaluate Distribution of Workload**

**VIII. Good of the Order**

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

**X. Suggested Agenda Items for Next Meeting**

**XI. Adjournment & Schedule the next Regular Board Meeting:** Wednesday, May 19, 2021 at 6PM (via Zoom)

**Prepared by:**



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Mike Jerry, SIFPD Administrator

4/16/21  
(date)

Agenda posted on Friday April 16, 2021, at the Fire District Office, Tecopa and Shoshone Post Offices, and Tecopa Community Center. To request a copy of the agenda or minutes recorded from this meeting, please contact the District office by phone at (760).852.4130 or by email [sifpd@yahoo.com](mailto:sifpd@yahoo.com).