

SOUTHERN INYO FIRE PROTECTION DISTRICT
UNAPPROVED MINUTES OF THE
SPECIAL LONG-TERM PLANNING MEETING OF THE BOARD OF DIRECTORS
Thursday, April 3, 2025

The Governing Board of the Southern Inyo Fire Protection District held a special business meeting on Thursday, April 3, 2025 at 6pm at the Hurlbut Rook Community Center.

- I.**
Present: Robin Flinchum, Chair, Spencer McNeal, Secretary, Colette Zelwer, Treasurer, Eliza Woodall, Director, Cameron Mayer, Director, Bill Lutze, Mike Jerry, Nicole Brydson, Cynthia Kienitz, Marge Cawelti. Flinchum calls meeting to order, establishes quorum at 6:03.
- II. Public Comment:** 3 minutes per participant
- III. Old Business**
- A. Long-term planning discussion
- a. New Fire Station
- a.i. Review established priorities
- a.ii. Report in on tasks from last session
- a.iii. Assign new tasks as needed
- a.iv. Update Google document
- a.iv.1. Confirmed that Charleston View property purchased.
- a.iv.2. We have 5 years after contract executed to build the fire stations with the grant.
- a.iv.3. Megan McCamman will send a framework document into which we can put what we want for each of the stations.
- a.iv.4. Then we will make a list of all the things we want on a site. Sewer, electrical, parking lots, etc. The County will then build a budget.
- a.iv.5. We will put the above together and approve it at next month's LTP meeting.
- b. Volunteer recruitment
- b.i. Review established priorities
- b.ii. Report in on tasks from last session
- b.iii. Assign new tasks as needed
- b.iv. Update Google document
- b.iv.1. We will continue to get a 2-year commitment for anyone we train
- b.iv.2. Developing an auxiliary is an agenda item for next LTP meeting
- IV. Good of the Order**
- A. Callout pay for B2V
- a. Create agenda item during upcoming regular board meeting to discuss special stipend for B2V.
- b. Upcoming LTP meetings will be held at 4pm to facilitate County attendance.
- V. Public Comment:** 3 minutes per participant
- VI. Adjournment & Schedule next Regular Board Meeting:** Thursday April 17th at 6PM in Tecopa. Mayer moves to adjourn, Zelwer seconds. Carries 5-0-0.

Prepared by:

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 April 3, 2025 Special Long-Term Planning Meeting, Board of Directors, Southern Inyo Fire Protection District.

Robin Flinchum, Board Chairperson

Spencer McNeal, Board Secretary