

SOUTHERN INYO FIRE PROTECTION DISTRICT
UNAPPROVED MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, March 13, 2025

The Governing Board of the Southern Inyo Fire Protection District held a regular business meeting on Thursday, March 13, 2025 at 6pm at the Hurlbut Rook Community Center.

I. Call to order and determination of quorum

Present: Robin Flinchum, Chair, Spencer McNeal, Secretary, Colette Zelwer, Treasurer, Eliza Woodall, Director, Cameron Mayer, Director, Bill Lutze, Mike Jerry, Billy Eichenbaum, Karen Lutze, Kyle, Dan Leesberg, Nicole Brydson, Adrian and Julie and others. Flinchum establishes quorum and calls meeting to order at 6:00.

II. Public Comment: 3 minutes per participant

III. New Business

A. Long-term planning discussion

a. Hybrid meeting possibility

a.i. Jerry will talk to Rose about internet at Comm center. Owl is OK to use temporarily. Jerry will talk to Rose by next week about internet availability. Lutze will bring his speaker. Our Starlink may be another option for internet during our meetings.

a.ii. Next meeting 4/3 at 6pm.

b. New Fire Station

b.i. Identify priorities

b.i.1. Clearing title to the parcels that we are going to build on

b.i.1.a. BLM working on lease to 501 Furnace Creek.

b.i.2. Buildings on the parcels

b.i.2.a. Cynthia wants to take charge of the DQ

b.i.2.a.i. Will work under the board/committee

b.i.2.a.ii. Her son will give estimates on work for us to hire him or someone else

b.i.2.b. Lutze will ask Tyson by next week's meeting if the grant pays for electric and septic work.

b.i.2.c. Flinchum will ask Meghan by next meeting about same thing.

b.i.2.d. Flinchum will be board point person to work with Lutze to stay updated on project.

c. Volunteer recruitment

c.i. Identify priorities

c.i.1. We have two new EMT/FF recruits. Put agenda item for next week: Sending EMT recruit(s) to Unitek this summer.

c.i.2. Temporary housing for recruits/part time hires

c.i.2.a. Build housing into new stations is first priority

c.i.2.b. Trailer we purchase on CV firehouse property as backup plan

c.i.3. Need to get flyers put together for new recruits explaining requirements

c.i.3.a. Eichenbaum will list requirements for EMT recruits

c.i.3.b. Lutze will list requirement for fire recruits.

c.i.3.c. Lutze will contact Pahrump about FF academy

c.i.3.d. Need to update our agreement with recruits as to what we expect. Mayer will work on. Jerry will see if we have an old document in the office to start.

- c.i.3.e. Woodall and Zelwer will have a first draft by 4/17 meeting
- c.i.4. By 4/3 meeting Eichenbaum will have all requirements and date for the first responder class. Will put a date on having the curriculum due once the date of the class is set.

IV. Good of the Order

V. Public Comment: 3 minutes per participant

VI. Adjournment & Schedule next Regular Board Meeting: Thursday March 20th at 6PM in Tecopa. Mayer moves. 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 March 13, 2025 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

Robin Flinchum, Board Chairperson

Spencer McNeal, Board Secretary