

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
LONG-TERM PLANNING SPECIAL MEETING
Thursday April 3 - 6PM
Hurlbut Rook Community Center
405 Tecopa Hot Springs Road
Tecopa, California
(760) 852-4130**

TELECONFERENCE PARTICIPATION VIA ZOOM – Meeting ID: 880 3904 3241 - Passcode: 476374

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. 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
- 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

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.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the left.

Prepared by:

3/11/25

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on Tuesday, March 11, 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.