

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Regular Board Meeting

Thursday, June 16, 2016 – 6:00 PM

Hurlbutt Rook Community Center

Tecopa Hot Springs Road

Tecopa, California

(760) 852-4130

The Southern Inyo Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend, and/or participate in District board meetings due to a disability, to please contact the District Chief's office, (760) 852-4130, at least one business day before the scheduled District board 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 time for public comment would be three minutes.

Members of the audience wishing to address the Board regarding a particular 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 duration of 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, Chairperson**
 - **Amy Noel, Vice Chairperson**
 - **Patrick Donnelly, Treasurer**
 - **Toni Kizzia, Secretary**
 - **Gary Barkley**

- II. Confirmation of agenda / Reading of Minutes**

- Unapproved minutes for the May 19, 2016, Regular Meeting

- III. Public Comment**

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment period is provided in accordance with the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.)

IV. Correspondence for possible Board action and/or review

V. Consent Calendar

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar.

VI. Board, Officer, and Committee Reports:

A. Board Member Reports

1. Treasury Report—*Motion Required*
 1. Transaction Report—*Motion Required*

B. Fire Chief's Report

C. Chief Administrator's Report

D. Committee Reports

1. Property Tax
2. Budget
 - a. Grants update
 - b. 2016/2017 Preliminary Budget workshop session
 - c. Water Project budget proposal
3. Fundraising
 - a. Upcoming Events
 1. Firehouse Fling *Let's talk about it*
 2. Other possible events
 - b. T-shirt sales and jar money

4. Development Committee

VII. Old Business

- A. Update on water treatment facility project.
- B. Update on mobile home installation at permanent fire station
- C. Planning for next ballot initiative campaign

R/O - 14 Days left

VIII. New Business

- A. Discussion regarding call out pay structure. *-keep it the same*
B. Discuss and consider approval of agreement between Cal Fire and SIFPD.
C. Discuss and consider board job descriptions, as well as recruitment strategies for new board members *w/option to waive*

IX. **CLOSED SESSION** (In accordance with the Ralph M. Brown Open Meetings Act, discussions involving performance of District personnel should remain confidential.)

Annual performance evaluation of District employees and employee job descriptions.

X. **Evaluate Distribution of Work Load**

XI. **Good of the Order**

XII. **Suggested Agenda Items for the next meeting.**

XIII. **Adjournment to the next Regular board meeting on July 21, 2016, at the Tecopa Community Center.**

Prepared by:

Robin Flinchum, Chairperson

Agenda posted on June 13, 2016, at the Fire District office, Tecopa Post Office, and the Shoshone Post Office/or community billboard. To request a copy of the minutes to be discussed at this meeting, or the minutes produced from this meeting, please call the District office at (760) 852-4130. To have an agenda emailed to you, please direct your request to: sifpd@yahoo.com.