

**SOUTHERN INYO FIRE PROTECTION DISTRICT**  
***APPROVED MINUTES OF THE***  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, June 15, 2022**

The Governing Board of the Southern Inyo Fire Protection District held a regular (teleconference) business meeting on Wednesday, June 15, 2022 at 6pm via Zoom.

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

Present: Robin Flinchum, Chair, Robert Barbee, Vice-Chair, Christy Horne, Treasurer, Jon Zellhoefer, Secretary, Mike Jerry, Admin, Larry Levy, Billy Eichenbaum, Erik Ven, Angela Sinohui, Dan MacBrohn John Muccio, Sheely Scott. Flinchum starts meeting at 6:00 and established quorum.

**II. Discuss re-resolution to follow Zoom meeting rules pursuant to AB 361**

A. Re-adopt re-resolution. Horne moves to accept resolution. Zellhoefer seconds. Carries 4-0-0.

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

A. Approve minutes from May meeting. Motion to accept minutes provided full names are used for Ian, Linda and Erik. Horne moves. Zellhoefer seconds. Carries 4-0-0.

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

**V. Correspondence**

- A. Spencer McNeal not a candidate for UNITEK
- B. Audit – Work with a fixed asset specialist to fix past errors?

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

- A. Board Member Reports
  - a. Board Chair Report
  - b. Treasury/Budget Report
    - b.i. Financial statements look good. Horne moves to accept report as given. Zellhoefer seconds. Carries 4-0-0.
- B. Fire Chief's Report
  - a. 2 ambulance calls. PVFRS handled them. One fireworks call. Working on the fire tank. Pipe to get water from the kiosk to the tank will be ~\$300.
- C. Administrative Report
  - a. PayPal funds from the Amargosa Conservancy won't be available until ~22<sup>nd</sup>.
- D. Fleet Mechanic's Report
  - a. State of Motor Pool
    - a.i. Fast attack fuel filter replacement. Not starting when warm.
    - a.ii. FireCat pump may not be working right. Will check it out when new cooler arrives.
- E. Committee Reports
  - a. Water Kiosk
    - a.i. State Water Board grant/project
      - a.i.1. Tabled the decision to raise the rates.
      - a.i.2. The spreadsheet that was submitted with the grant application needs to be fixed between Ruben and Flinchum.
  - b. Fundraising
    - b.i. Will hold fundraising meetings this year.

**VII. Old Business**

- A. Fire Chief position update

- a. Three potential candidates from out of the area.
- b. Flinchum and Macbrohn will meet with Erik Ven and Angie Sinohui next Thursday.
- B. Fire water tower/firehouse update
  - a. About \$550 in materials to fix roof leaks. Macbrohn and Chris Konys can do the work. Horne moves to approve the expenditure. Barbee seconds. Carries 4-0-0. Macbrohn will buy stuff.
  - b. Need to get pipe for tank. Can't fill tank with tender until we are plumbed.
  - c. Propane tank will need to be installed (concrete pad etc.). State waterboard grant will include some or all of these expenses.
- C. Long range planning
  - a. Need to settle Chief position first
- D. Report from Chief on fire inspections
  - a. Ball is now in the Fire Marshal's court. We've done what we can.
- E. Property transfer of Charleston View lot from Steve M. to the District
  - a. No progress
- F. Recruiting and training EMTs and firefighters
  - a. Maddy grant was awarded. We have 3 UNITEK seats funded but Erik Ven can't go. Need to find third person or only send two.
    - a.i. Billy Eichenbaum offering to take third seat and become our local trainer. Board approves sending Billy first priority and Rob Zmuda second place.
    - a.ii. If travel expenses can't be covered by the Maddy, we will cover them. Jerry to warrant for the amount of them immediately.

#### VIII. **New Business**

- A. Approve price increase for firefighter physicals at ARC Health
  - a. Horne moves to approve increase to \$565 for physicals. Zellhoefer seconds. Carries 4-0-0.
  - b. Mileage reimbursement
    - b.i. Horne moves to approve mileage reimbursement for physicals. Flinchum seconds. Carries 3-1-0 with Zellhoefer voting no.
- B. Appoint replacement for Barkley seat on Board
  - a. Linda Lee couldn't attend tonight, so deferred to next meeting.
- C. Transient Occupancy Tax Meeting in Tecopa
  - a. 6/22. Flinchum and Levy will go.
- D. Install an RV hookup at new fire station
  - a. Jerry will ask county about adding it
- E. 22-23 Budget. Preliminary budget due 6/30; final budget due 8/26.
  - a. Will let the County use this year's budget as preliminary

#### IX. **Evaluate Distribution of Workload**

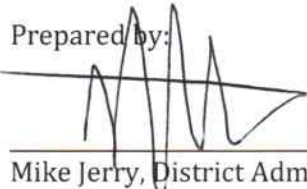
#### X. **Good of the Order**

#### XI. **Public Comment:** 3 minutes per participant

#### XII. **Suggested Agenda Items for Next Meeting**

- A. Skip July meeting. August will be next meeting.
- B. Have Billy be our trainer.

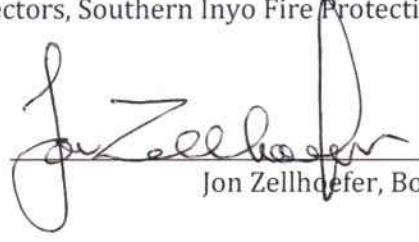
#### XIII. **Adjournment & Schedule the next Regular Board Meeting:** Wednesday, August 17, 2022 at 6PM (via Zoom). Horne moves to adjourn. Zellhoefer seconds. Carries 4-0-0. Meeting adjourned at 7:58.

Prepared by:  


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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 June 15, 2022 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

  
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Robin Flinchum, Board Chairperson

  
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Jon Zellhofer, Board Secretary