

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Thursday March 20 - 6PM
Hurlbut Rook Community Center
405 Tecopa Hot Springs Road
Tecopa, California
(760) 852-4130**

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. Confirmation of Agenda/Reading of Minutes:**
 - A. Approve minutes from the February regular and March special meetings.

- III. Good of the Order**

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

- V. Correspondence**

- VI. Board, Officer and Committee Reports**
 - A. Board Member Reports
 - a. Board Chair Report
 - b. Treasury/Budget Report
 - B. Fire Chief's Report
 - C. Administrative Report
 - a. Update on efforts to retrieve District vehicles
 - D. Fleet Mechanic's Report
 - a. State of Motor Pool
 - E. Committee Reports
 - a. Water Kiosk

b. Fundraising

VII. Old Business

- A. Update on Mandated Community Fire Inspections
- B. Update on radio communications

VIII. New Business

- A. Review board officer positions and make changes as needed
- B. Nominate candidates for office and hold board officer elections
- C. Vote on approval of policy sections 2080 and 2081
- D. Review and make any needed changes to board policy sections 2082, 2100 & 2115
- E. Discuss and consider increase to \$1500 cap for chief's authorization.
- F. Discuss and consider increase to 834001 5173 by \$1k for new Tender tires
- G. Discuss and consider sending EMT recruit(s) to Unitek this summer
- H. Discuss options for creating remote accessible meetings
- I. Discuss and consider possible 2026 ballot measure to update existing Measure J
- J. Discuss updating SCBA equipment
- K. Discuss putting a sign at the Charleston View fire station site and the ability to have meetings there between residents and the county (from Will Wadelton)
- L. Report on the long-term planning meeting

IX. Evaluate Distribution of Workload

X. Good of the Order

XI. Public Comment: 3 minutes per participant

XII. Suggested Agenda Items for Next Meeting

XIII. Adjournment & Schedule next Regular Board Meeting: Thursday April 17th at 6PM in Tecopa.

Prepared by:



3/17/25

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on Monday, March 17, 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.