

SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, March 6, 2025

The Governing Board of the Southern Inyo Fire Protection District held a regular business meeting on Thursday, March 6, 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, Ross, Dan Leesberg, Judy Palmer, Grace Weitz (County counsel via phone). Flinchum establishes quorum and opens meeting at 4:01.
- II. Public Comment:** 3 minutes per participant
- III. Closed Session** pursuant to Government Codes § 54954-54962 to discuss potential legal actions regarding District equipment.
- IV.** Report on action taken during closed session.
 - A. No reportable action taken.
- V. Public Comment:** 3 minutes per participant
- VI. Adjournment & Schedule next Special Board Meeting:** Thursday March 13 at 6PM in Tecopa. Woodall moves to adjourn meeting. Mayer seconds. Carries 5-0-0. Meeting adjourned at 5:43.

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 6, 2025 Regular Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

Robin Flinchum, Board Chairperson

Spencer McNeal, Board Secretary