

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Thursday October 16 - 6PM
Hurlbut Rook Community Center
405 Tecopa Hot Springs Road
Tecopa, California
(760) 852-4130**

**TELECONFERENCE PARTICIPATION VIA ZOOM – Meeting ID: 804-370-4324 (Password: sand)
or click the 'Join Remote Meeting' link on the meeting page on our website**

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
- Cameron Mayer, Vice-Chair
- Eliza Woodall, Secretary
- Colette Zelwer, Treasurer
- Spencer McNeal, Director

II. Good of the Order

III. Public Comment: 3 minutes per participant

IV. Consent Agenda (Items that are considered routine and are approved in a single motion)

- A. Approve minutes from the September regular meeting.
- A. Approve District Administrator’s contract.
- B. Approve Maddy Grant request letter.
- C. Approve changes to board policy sections 2100, 2115 and 2120.

V. Correspondence

VI. Board, Officer and Committee Reports

- D. Board Member Reports
 - a. Board Chair Report
 - b. Treasury/Budget Report
- E. Fire Chief’s Report
- F. Administrative Report

- a. AB 1234 Board Member Ethics Certification update
- G. Fleet Mechanic's Report
 - a. State of Motor Pool
- H. Committee Reports
 - a. Water Kiosk
 - b. Fundraising
 - b.i. Update on planned events.
- I. Long-Term Planning
 - a. Fire Stations
 - a.i. We will be having a special meeting with County folks at 6pm on 11/4 in Charleston View to discuss the project.
 - b. Recruitment
 - b.i. Approve recruitment page on the website?

VII. Old Business

- A. Update on radio communications
- B. Update on SCBA equipment
- C. Update from exploratory committee on future special tax assessment as a ballot measure
- D. Discuss and consider an organizational task management system for the District
- E. Update on online video storage and playback (clarity on using YouTube)
- F. Discuss and consider approving estimates for connecting the propane generator to new station electric box and installing the propane tanks and wiring to power the generator.
 - a. D&J quote

VIII. New Business

- A. Review and make any needed changes to board policy sections 2130, 2155 and 2180

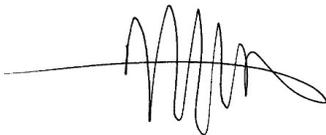
IX. Good of the Order

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

XI. Suggested Agenda Items for Next Meeting

- XII. **Adjournment & Schedule next Regular Board Meeting:** Thursday November 20 at 6PM in Tecopa.

Prepared by:



10/13/25

Mike Jerry, SIFPD Administrator

Agenda posted on Monday, October 13, 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.