

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING  
Thursday March 19 - 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**  
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. Closed Session** Public Employee Performance Evaluation – Pursuant to Government Code §54957 – District Administrator
- V. Report on action taken during closed session.**
- VI. Consent Agenda** (Items that are considered routine and are approved in a single motion)
  - A. Approve minutes from the February regular meeting.
- VII. Correspondence**
- VIII. 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
  - D. Fleet Mechanic’s Report

- a. State of Motor Pool
- E. Committee Reports
  - a. Water Kiosk
  - b. Fundraising
    - b.i. Update on planned events.
- F. Long-Term Planning
  - a. Fire Stations
  - b. Recruitment

**IX. 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
  - a. Per March 2025 board meeting: Put item on this month's agenda to discuss and consider possible ballot measure to update existing Measure J.
- D. Discuss and consider approving estimates for plumbing and installing the propane tank for the generator.
  - a. Report from Jerry on Amerigas quote.

**X. New Business**

- A. Discuss adding some formal recognition and appreciation for volunteers who go above and beyond (Zelwer).
- B. Review and consider a spending limit be added to educational assistance board policy 2120 (Lutze).
- C. Review and make any needed changes to board policy sections 2195, 2197, 2200 and 2210.
- D. Review and make any needed changes to employee handbook.
- E. Consider and approve a self supporting fire tank for the water tender.

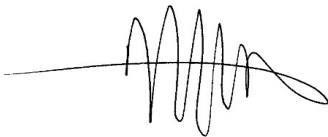
**XI. Good of the Order**

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

**XIII. Suggested Agenda Items for Next Meeting**

**XIV. Adjournment & Schedule next Regular Board Meeting:** Thursday April 16<sup>th</sup> at 6PM in Tecopa.

**Prepared by:**



**3/16/26**

*Mike Jerry, SIFPD Administrator*

Agenda posted on Monday, March 16, 2026, 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](mailto:admin@sifpd.org) or on our website [www.sifpd.org](http://www.sifpd.org).