

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
LONG-TERM PLANNING SPECIAL MEETING  
Thursday March 13 - 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. Public Comment: 3 minutes per participant**

**III. New Business**

**A. Long-term planning discussion**


- a. New Fire Station
  - a.i. Identify priorities
  - a.ii. Identify tasks to advance the project
  - a.iii. Assign tasks
  - a.iv. Create Google doc for checking in and meeting deadlines
- b. Volunteer recruitment
  - b.i. Identify priorities
  - b.ii. Identify tasks to advance the project
  - b.iii. Assign tasks
  - b.iv. Create Google doc for checking in and meeting deadlines

**IV. Good of the Order**

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

**VI. Adjournment & Schedule next Regular Board Meeting: Thursday March 20<sup>th</sup> at 6PM in Tecopa.**

**Prepared by:**



**3/11/25**

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*Mike Jerry, SIFPD Administrator*

*(date)*

Agenda posted on Tuesday, March 11, 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](mailto:admin@sifpd.org) or on our website [www.sifpd.org](http://www.sifpd.org).