

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Thursday April 17 - 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 (Zooming in from 10184 Via Como, Reno, NV 89511)
- Spencer McNeal, Secretary
- Colette Zelwer, Treasurer
- Eliza Woodall, Director
- Cameron Mayer, Director

II. Confirmation of Agenda/Reading of Minutes:

- A. Approve minutes from the March regular and April LTP 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
- D. Fleet Mechanic’s Report
- a. State of Motor Pool

- E. Committee Reports
 - a. Water Kiosk
 - b. Fundraising
 - b.i. Fall event planning

VII. Old Business

- A. Update on Mandated Community Fire Inspections
- B. Update on radio communications
- C. Update on updating SCBA equipment
- D. Report on the Long-Term Planning meeting

VIII. New Business

- A. Review board officer positions and make changes as needed
- B. Review and make any needed changes to board policy sections 2082 & 3040
- C. Approve changes made to board policy sections 2100 & 2115
- D. Discuss and consider potential uses for the portion of the revenue generated by the Baker To Vegas race not already budgeted.
- E. Discuss and consider creating the 25-26 preliminary budgets which are due 6/30/25.

IX. Evaluate Distribution of Workload

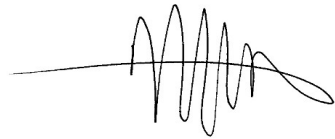
X. Good of the Order

XI. Public Comment: 3 minutes per participant

XII. Suggested Agenda Items for Next Meeting

XIII. Adjournment & Schedule next Regular Board Meeting: Thursday May 15th at 6PM in Tecopa.

Prepared by:



4/14/25

Mike Jerry, SIFPD Administrator

(date)

Agenda posted on Monday, April 14, 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.