

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Thursday September 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 • 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 July and August regular meetings.
 - B. Approve changes to board policy sections 2250, 2251, 2255, 2260 and 2290.
 - C. Approve Legal Services Agreement with County Counsel.
 - D. Approve Biannual Conflict of Interest Form for County.
- 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
 - E. Committee Reports
 - a. Water Kiosk

- b. Fundraising
 - b.i. Update on planned events.
- F. Long-Term Planning
 - a. Fire Stations
 - b. Recruitment

VII. Old Business

- A. Update on radio communications.
- B. Update on cooling center protocol/procedure for future outages/events.
 - a. Lutze conversation with Anna Scott.
- C. Discuss agreement with Ted Faye for fundraiser film premiere.

VIII. New Business

- A. Modify 834001 budget to move \$1k from 5012 to 5351.
- B. Review and make any needed changes to board policy sections 3015 and 3020.
- C. Discuss and approve purchase of Kandy's stage for fundraising events.

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 October 15th at 6PM in Tecopa.

Prepared by:



9/14/26

Mike Jerry, SIFPD Administrator

Agenda posted on Monday, September 14, 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 or on our website www.sifpd.org.