

SOUTHERN INYO FIRE PROTECTION DISTRICT
UNAPPROVED MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, February 6, 2025

The Governing Board of the Southern Inyo Fire Protection District held a regular business meeting on Thursday, February 6, 2025 at 6pm at the Hurlbut Rook Community Center.

I. Call to order and determination of quorum

- A. Present: Robin Flinchum, Chair, Spencer McNeal, Secretary, Colette Zelwer, Treasurer, Eliza Woodall, Director, Cameron Mayer, Director, Bill Lutze, Mike Jerry, Larry Levy, Billy Eichenbaum, Angie Sinohui, Dan Macbrohn, Karen Pine, Patrick Donnelly and lots of area citizens.

II. Public Comment: 3 minutes per participant

III. New Business

- A. Raise Angie Sinohui's water kiosk pay rate to \$18/hr retroactive to January 1 and increase object code 5012 in budget unit 834003 to \$4800 from \$3900 to cover it.
- a. Woodall moves to approve the above. Mayer seconds. Carries 4-0-0.
- B. Long-term planning for the future of SIFPD
- a. Determined that our priorities are, in order of importance, personnel, equipment and fire stations.
 - b. Karen Pine presented a plan for temporarily getting EMT relief for Eichenbaum that would be paid out of the \$100k grant.
 - c. Donnelly reported that the solar project will likely renumerate us financially.
 - d. Flinchum will create a living document which Jerry will get up into a Google Doc that is viewable by all so we can work on the planning on an ongoing basis.
 - e. We will hold monthly planning meetings (perhaps the first Thursdays of the month) until we have the plan fleshed out and working.

IV. Good of the Order

V. Public Comment: 3 minutes per participant

VI. Adjournment & Schedule next Regular Board Meeting: Thursday February 20th at 6PM in Tecopa. McNeal moves to adjourn. Mayer seconds. Carries 4-0-0. Meeting adjourned at 6:07.

Prepared by:

Mike Jerry, District Administrator/Secretary

I, Robin Flinchum, Chair, hereby certify that the foregoing is a true and correct copy of the Meeting Minutes of the February 6, 2025 Special Business Meeting, Board of Directors, Southern Inyo Fire Protection District.

Robin Flinchum, Board Chairperson

Spencer McNeal, Board Secretary