

**SOUTHERN INYO FIRE PROTECTION DISTRICT
APPROVED MINUTES OF THE
REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS
August 18, 2016**

The Governing Board held a regular meeting of the Southern Inyo Fire Protection District on Thursday, August 18, 2016 at 6 pm at the Community Center Tecopa Hot Springs Road.

- I. Call to order and determination of quorum**
- **Robin Flinchum, Chairperson**
 - **Amy Noel, Vice Chairperson**
 - **Toni Kizzia, Secretary**
 - **Patrick Donnelly, Treasurer**
 - **Gary Barkley, Member**

Present: Chairperson Robin Flinchum, Treasurer Patrick Donnelly (by telephone), Member Gary Barkley Secretary Toni Kizzia,

Absent: Vice Chairman Amy Noel, and Chief Larry Levy

Visitors: Sam Fann

Chairperson Flinchum called the meeting to order at 6:00 pm, called roll and established a quorum.

II. Confirmation of agenda / Reading of Minutes

- Unapproved minutes for the July 21, 2016, Regular Business Meeting were reviewed and with no corrections, Member Flinchum moved to approve the minutes for June and member Kizzia 2nd, motion passed 4,0,0.
- Unapproved Special Meeting minutes for July 29, 2016 were reviewed and with no corrections, Member Flinchum moved to approve, 2nd by Member Barkley, motion passed 4,0,0,0.

III. Public Comment

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment period is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.)

None

IV. Correspondence for possible Board action and/or review

Property assessment late to Amy Shepards office, now taken care of. More later in the Chiefs report. ? WHERE? WHAT?

V. Consent Calendar

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar.

None.

VI. Board, Officer, and Committee Reports:

A. Board Member Reports

1. Treasury Report—*Motion Required*

1. Transaction Report—*Motion Required*

The Treasury report will be submitted to Member Donnelly and he will disseminate it to the rest of us. We received the wrong Budget to Actuals! Member Donnelly to follow up and get us the correct one!

Member Donnelly stated that the County would like us to formalize and adopt our budget. We will try to get this printed, posted, and adopted by the next meeting. Chair Flinchum to check posting requirements. We will make a change to the budget, deducting the \$20,000 included last year for an anticipated Bright Source payment.

Member Flinchum made a motion to accept Treasury and Transaction Reports, Member Barkley 2nd and Motion passed 4,0,0,0.

B. Fire Chief's Report (given by Admin Dennett)

- 3 ambulance calls.
- The County has six week extension to find a water system, get it installed and tested.

C. Chief Administrator's Report

- Maddy Grant requirements satisfied for the year.
- Training done at Xanterra for EMR, received accolades from NPS on their professional response!
- Will be training EMT and CPR in the future.
- Apparently nobody is checking in when they are available or not available for the EMT runs. Admin Dennett expressed some frustration that the check-in system among volunteers has not been working smoothly and hopes to encourage better communication among the crew.

D. Committee Reports

1. Property Tax

Property tax assessment late but almost \$82,000.

2. Budget

- Maddy grants coming up
- Water budget cannot be resolved until we have a system.

3. Fundraising

a. Future Events

1. Firehouse Fling will move to November 19, 2016
2. Need volunteers to sit the quilt booth at Fall Festival Sep. 24th
3. Other possible events,

We have lots of frozen shredded chicken for chicken enchilada party to be held on or before the time ballots are mailed to registered voters in the District. We will call Kami Foote for a date.

4. T-shirts, Lets get our order together soon.

4. Development Committee

Nothing to report.

VII. Old Business

- A. Ballots are going out Oct 11 so start calling your voters a little before that.**

VIII. New Business

1. Toni or Larry to check Paypal acct for donations.
2. Annual performance evaluation completed for Carl Dennett, job description reviewed and updated, Dennett is doing an excellent job.
3. Gary has put together a "water buffalo" for fire suppression in Charleston View with some help from the Mission and other private donors. He is to get the names of those involved to Carl for official letters of appreciation.
4. Note to Patrick, please check "Honda Helpers" for possible grant opportunities.
5. Carl can teach advanced EMT classes here but cannot certify, that is done by county and state agencies.

X. Evaluate Distribution of Work Load.

All is well

XI. Good of the Order

S'all good.


XII. Suggested Agenda Items for the next meeting.

XIII. Motion was made to adjourn by Member Flinchum, 2nd by Member Barkley. Passed 3,0,0. Meeting adjournment to the next Regular board meeting on September 15, 2016, at the Tecopa Community Center.

Prepared by:

Prepared by Toni Kizzia

I, Robin Flinchum, Chair and Toni Kizzia, Secretary hereby certify that the foregoing is a true and correct copy of the Regular Board Minutes of the August, 18, 2016 Regular meeting of the Southern Inyo Fire Protection District.



Robin Flinchum, Chairman



Toni Kizzia, Secretary