

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING  
Thursday January 16 - 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. Confirmation of Agenda/Reading of Minutes:**

- A. Approve minutes from the December regular meeting.

**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
- a. Report on efforts so far to retrieve our equipment and gear from former volunteers, as well as what further steps are required.
- D. Fleet Mechanic's Report
- a. State of Motor Pool
- E. Committee Reports
- a. Water Kiosk

b. Fundraising

**VII. Old Business**

- A. Fire inspections
- B. Report on new fire house progress
  - a. BLM Lease/Patent process update
- C. Recruiting and training EMTs and firefighters
  - a. Update on training class
- D. Update on radio communications
  - a. Satellite phones/radios purchase

**VIII. New Business**

- A. Amend/separate board Treasurer and Secretary job descriptions
- B. Review of board policy sections 2080 and 2081
- C. Approval of board policy sections 1060, 2000 and 2010 amended last meeting
- D. Review of IIPP (Board Policy 3010)
- E. Letter of Support for Sustainable Transportation Planning Grant Application
- F. Donation button on website
- G. Approve \$1659.90 annual CSWRCB water system bill for kiosk
- H. \$100k Kingsley Grant
- I. Planning the long-term planning meeting/retreat

**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 February 20<sup>th</sup> at 6PM in Tecopa.

**Prepared by:**



**1/13/25**

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*Mike Jerry, SIFPD Administrator*

*(date)*

Agenda posted on Monday, January 13, 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).