

**SOUTHERN INYO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BUSINESS MEETING  
Thursday May 21 - 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 April regular meeting.
- 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 projects to install electric cut over switch and propane tank for the Furnace Creek property generator.

**VIII. New Business**

- A. Review and approve proposed FY 26-27 budget.
- B. Discussion and approval of the use of Accumulated Capital Outlay to act as savings accounts for future district purchases.
- C. Review and make any needed changes to board policy sections 2215, 2217, 2220, 2225, 2230 and 2240.
- D. Discuss and consider making a special presentation for Charleston View during June meeting. (Zelwer)
- E. Discuss and consider erecting a bulletin board @ transfer station in Charleston View. (Zelwer)
- F. Discuss and consider making some of our written materials available in Spanish. (Zelwer)
- G. Discuss and consider selling Michigan Instruments chest compressor.
- H. Update on special assessments.

**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 June 18<sup>th</sup> at 6PM in Charleston View.

\* Colette and Robin will be attending remotely from the following location: 4432 Sparkle Crest Ave. North Las Vegas, NV 89031

**Prepared by:**



**5/18/26**

*Mike Jerry, SIFPD Administrator*

Agenda posted on Monday, May 18, 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](mailto:admin@sifpd.org) or on our website [www.sifpd.org](http://www.sifpd.org).