

**SOUTHERN INYO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BUSINESS MEETING
Thursday November 20 - 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 October regular meeting and November special meeting.
 - B. Approve changes to board policy sections 2130, 2155 and 2180.
- 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. AB 1234 Board Member Ethics Certification update
 - D. Fleet Mechanic’s Report
 - a. State of Motor Pool
 - E. Committee Reports
 - a. Water Kiosk

- b. Fundraising
 - b.i. Report on Community Flea Market.
 - b.ii. Update on planned events.
 - b.iii. Ted Faye Weird Tales Film Festival
- F. Long-Term Planning
 - a. Fire Stations
 - b. Recruitment

VII. Old Business

- A. Update on radio communications
- B. Update on SCBA equipment
- C. Update from exploratory committee on future special tax assessment as a ballot measure
- D. Discuss and consider an organizational task management system for the District
- E. Discuss and consider approving estimates for connecting the propane generator to new station electric box and installing the propane tanks and wiring to power the generator.
 - a. Report from Flinchum on Amerigas quote and McNeal on his conversation with D&J.

VIII. New Business

- A. Cynthia Kienitz presenting concerns regarding billing practices by Cal Fire for the yearly hotel fire inspections.
- B. Patrick Donnelly presenting an update on the Bonanza Peak project following the November 4 meetings.
- C. Review and make any needed changes to board policy section 2190.
- D. Review estimates for connecting the well to the fire tank.
- E. Discuss and approve CSDA renewal fee for 2026.
- F. Discuss and consider access to SIFPD water tank for community garden project.

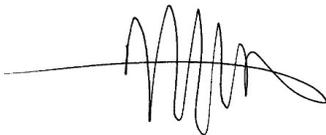
IX. Good of the Order

X. Public Comment: 3 minutes per participant

XI. Suggested Agenda Items for Next Meeting

XII. Adjournment & Schedule next Regular Board Meeting: Thursday December 18th at 6PM in Tecopa.

Prepared by:



11/17/25

Mike Jerry, SIFPD Administrator

Agenda posted on Monday, November 17, 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 or on our website www.sifpd.org.