

Idyllwild Fire Protection District

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Board of Commissioners

STANDING COMMITTEE MEETING Finance Committee

AGENDA 2:00pm, MONDAY, July 21, 2014

Meeting to be held at the Idyllwild Fire Protection District conference/training room 54160 Maranatha Drive, Idyllwild, CA.

Call to Order: Please silence cell phones and/or pagers

Roll call: Commissioners: Layton and Stigall, Chief Reitz

Community Committee Members: Chris Davis, Sue Weisbart, Calvin Gogerty (Alternate)

Pledge of Allegiance

Approval of agenda

Citizens' Comments

Citizens may comment on any matter as contained on the Agenda. Individual citizen's comments will be contained to five (5) minutes each as timed by a member of the Committee. Comments and questions will be directed to the Committee Chair for dissemination. At the Chairman's discretion additional questions or brief comments pertinent to matters under discussion may be allowed.

Optional request to citizens making public comments: You are not legally required to state your name and address, however, it is appreciated.

Committee Chair Comments

<u>Action Items</u> The Committee may approve or take action on any items contained under "Action Items". In the event of time conflict, Action Items with guest speakers may be taken out of order.

- 1. Approval of minutes from June 26, 2014 meeting
- 2. Approval of minutes from July 7, 2014 meeting
- 3. Review of June postings to current (2013-2014) budget spreadsheet
- 4. Work on revisions to 2014-2015 budget

<u>Adjournment</u>

Next regularly scheduled <u>Board</u> meeting will be on TUESDAY, <u>August 12th, 2014 at 6:00 pm</u>. Next regularly scheduled <u>Finance Committee</u> meeting will be MONDAY, <u>August 4th at 2:00pm</u>

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Chief Reitz at (951) 659-2153 at least 48 hours before the meeting, if possible.