



**Idyllwild Fire Protection District
Board of Commissioners
Board Meeting
AGENDA
JANUARY 24, 2012**

Meeting to be held at the Idyllwild Fire Protection District conference/training room
54160 Maranatha Drive, Idyllwild, CA. The meeting begins at 1800 (6:00 pm) the meeting will be recorded.

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

Roll call: Commissioners President Stigall, Vice President Schelly, Secretary Buchanan, Capparelli, Donahoo, Interim Chief Sherman and Administrative Assistant Andrewson

Pledge of Allegiance

Reports

- President - Idyllwild Firefighters' Association (B.Clark)
- Vice President - Idyllwild Career Firefighters' Association (Reyes)
- Secretary - Active Ad HOC Committee(s)
- Interim Chief Sherman

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 Board or IFPD's Administrative Assistant.

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

Action Items

Action Items: *The Board 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.*

New Business

- **Purchase of sample policies from CSDA/Commissioner Buchanan** - discussion/approval of purchase of various policies provided by CSDA
- **Audits approval/ Commissioner Buchanan** - discussion/approval of three (3) years audits, 2011/2012, 2012/2013 and 2013/2014
- **Copier contract/ Interim Chief Sherman** - discussion/direction for Interim Chief Sherman to proceed
- **Budget/Interim Chief Sherman** - discussion and possible action regarding short and long term budget and other financial matters

Old Business

- **Series 4000 Board Policies/Commissioner Buchanan** - this item was tabled from two (2) previous meetings. Discussion/review/revision of the series 4000 board policies.
- **Job Descriptions** – this item was tabled from two (2) previous meetings. Discussion/review/revision of IFPD job descriptions
- **Ad HOC Committee** – this item was tabled from 1/10/2012 meeting. Appoint an Ad HOC committee to obtain a new bookkeeper/accountant

Adjournment

Next regularly scheduled meeting will be on February 14, 2012 at 1800 (6:00 pm)

If you challenge any decision in court, you may be limited to raising only those items you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to this agency, at or prior to, the public meeting.

"The People of this State do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created." –Preamble from "The Brown Act"