



**Idyllwild Fire Protection District
Board of Commissioners
Regular Board Meeting with Closed Session
AGENDA
February 28, 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

Invocation: Fire Chaplain D. Hales

Reports: January 2012 financials
Ad Hoc Committee Report (Career Negotiations)

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

- Discussion and possible action regarding short and long term budget and other financial matters

Regular Meeting ended _____ Non-Board members excused

Closed Session began _____ Results of closed session to be provided by Commissioner Stigall

Closed Session Items

- **Pursuant to Government Code 54957.6**
Confer with labor negotiators
District Negotiators: Interim Chief Sherman, Ad HOC Committee - Commissioners J. Buchanan and P. Capparelli
Employee Organization: Idyllwild Career Firefighters Association

Closed session ended _____

Returned to Regular Meeting _____

- Announcement of any actions taken during closed session

Additional New Business

- Discussion and possible action to approve any LOUs that have been presented in labor negotiations

Future Agenda Items (From public participation, Director's comments, and/or staff reports)

Adjournment

Next regularly scheduled meeting will be on _____ at 1800 (6:00 pm)

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 Interim Chief Michael B. Sherman at (951) 659-2153 at least 48 hours before the meeting, if possible.