



**Idyllwild Fire Protection District
Board of Commissioners
Regular Board Meeting with Closed Session
AGENDA
April 10, 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 led by Chaplain Don

Consent Calendar

- Review and approve minutes from March 13, 2012
- Review and acknowledgement of payment of bills for February/March 2012

Reports

- President - Idyllwild Firefighters' Association (B.Clark)
- Vice President - Idyllwild Career Firefighters' Association (Reyes)
- Secretary - Volunteer Fire Company 621 – (Scudder)
- Interim Chief Sherman - Active Ad HOC Committee(s)

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 to give Fire Chief direction on
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Old Business

- **Audit approval** – this item was tabled from the February 28, 2012 and March 13, 2012 meetings.
Discussion/possible action on approval of three (3) years of audits 2011/2012, 2012/2013 & 2013/2014

Regular Meeting ended _____ Non-Board members excused

Closed Session began _____

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

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

Adjournment

Next regularly scheduled meeting will be on April 24, 2012 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.

DRAFT