



**Idyllwild Fire Protection District
Board of Commissioners
Regular Board Meeting
AGENDA**

September 11, 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,
Chief Reitz and Administrative Assistant Andrewson

Pledge of Allegiance

Invocation: Chaplain Don

Consent Calendar

- Review and approve meeting minutes from August 1, 14, 28, 2012
- Review and acknowledgement payment of bills for August 2012

Report(s)

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

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 for status of 2011/2012 audit with R.A.M.S. (Rogers, Anderson, Malody & Scott)-
- Discussion and possible action to approve R.F.P. (Request for Proposal)

Old Business - None

Correspondence - Included

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

Adjournment

Next regularly scheduled meeting will be on Tuesday September 25, 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 Chief Patrick Reitz at (951) 659-2153 at least 48 hours before the meeting, if possible.