



Idyllwild Fire Protection District
54160 Marantha Drive
Idyllwild, CA 92549

**Board of Commissioners Meeting with Closed Session
March 24, 2015**

Meeting was called to order at 1:03 pm in the conference room of the Idyllwild Fire Protection District conference/training room, 54160 Marantha Drive, Idyllwild, CA by Commissioner Buchanan, President.

Present: Commissioners Buchanan; Donahoo; Andrewson; Layton; Fire Chief Patrick Reitz

NOTE: Commissioner Charles-Stigall arrive at the meeting at 1:11 pm

Excused: Administrative Assistant S, Edwards

Pledge of Allegiance led by Commissioner Buchanan

Approval of Agenda

Commissioner Donahoo motioned to approve the amended agenda with removal of review/accept the 2013/2014 annual audit with second by Commissioner Andrewson. Motion passed

Citizens' Comments

None

Reports:

- Chief Reitz reviewed his various meeting attendance, Updated REMSA letter regarding the ambulance contract, Dispatch contract to have final one (1) year extension, meeting scheduled this week Radio Club has established account for WNKI and proposed improvements Reyes appeal taking tremendous amount of time with hearings scheduled May and June
- Commissioner Charles-Stigall-no report
- Secretary Andrewson-no report
- Treasurer Layton-will report under Standing Committee
- Vice President Donahoo-no report
- President Buchanan-noted it was good to see S. Edwards back and thanked J. Engel, N. Layton and S. Weisbart for assisting the department in her absence.
- Idyllwild Volunteer Fire Co.-R. Andrewson reported the volunteers and IFPD shift crew will assist in a BBQ March 27th at the Idyllwild School
- Idyllwild Career Firefighters Association-no report
- Standing Finance Committee-Commissioner Layton reviewed the financials for February. She noted she had attended the ribbon cutting for Senator J. Stone new office in Indio and was questioned what the difference in relationships with IFPD, Cal Fire and USFS, she also noted a brief discussion with Senator Stone. Chief Reitz announced that Greg Rodriguez, former District Director for Congressman Ruiz was running for a State Assembly seat.

Consent Calendar

Review and approval of the February 24, 2015 meeting minutes was tabled to the April 28, 2015 meeting.

Action Items

- Commissioner Layton motioned to accept the February 2015 financials with second by Commissioner Charles-Stigall. Commissioner Donahoo abstained from the Village Hardware payment. Motion passed
- Review of the February 2015 Fire and Ambulance responses. The YTD report was not included and Commissioner Buchanan advised it would be reported in the April 28, 2015 board meeting.
- Review of the CBD Management Ambulance Transaction Summaries revealed we had collected over \$26K in March.
- Review and accepted the February 2015 Financial Committee meeting minutes. Commissioner Layton thanked S. Weisbart and C. Gogerty for all their hard work.

Action Items continued

- Commissioner Layton advised the Finance Committee along with CPA R. Dennis diligently reviewed the mid-year budget recommendations. Discussion ensued over this matter. Commissioner Charles-Stigall motioned to approve the 2013/2014 mid-year budget recommendations with second by Commissioner Layton. Motion passed unanimously.
- Review and acceptance of the 2013/2014 audit was tabled to the April 28, 2015 as it is not yet completed due in part to one of the original partners departing the agency.

Correspondence

None

Commissioner Buchanan announced the Board would move into closed session pursuant to Government Code 54956.9 for an update on pending litigation

Regular meeting was recessed at 1:58 pm with all non-board members excused

Closed session began at 2:08 pm

Reconvened to Regular Meeting at 2:47 pm

Commissioner Buchanan advised there was nothing to report from closed session

Adjournment

Commissioner Layton motioned to adjourn the meeting with second by Commissioner Charles-Stigall meeting adjourned at 2:47 pm

Next regularly scheduled meeting will be Tuesday April 28, 2015 1:00 pm

Respectfully submitted,

Rhonda Andrewson
Secretary Board of Commissioners

APPROVED:

Jerry Buchanan, President

Date

Patrick Reitz, Clerk of the Board

Date