

# Idyllwild Fire Protection District 54160 Marantha Drive Idyllwild, CA 92549

# Board of Commissioners Special Meeting April 14, 2015

Meeting was called to order at 2:15 pm in the conference room of the Idyllwild Fire Protection District conference/training room, 54160 Maranatha Drive, Idyllwild, CA by Commissioner Buchanan, President.

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

Excused: Commissioner Charles-Stigall and Administrative Assistant S, Edwards

Pledge of Allegiance led by Commissioner Donahoo

# **Approval of Agenda**

Commissioner Layton motioned to approve the agenda with second by Commissioner Donahoo. Motion passed 4-0

### Citizens' Comments\

None

#### **Action Items**

- Commissioner Layton motioned to approve Resolution 015-03 Authorizing the Registrar of Voters to conduct elections with second by Commissioner Donahoo. Motion passed 4-0
- Commissioner Andrewson motioned to approve Resolution 015-04 General District Election Candidates Statement of Qualifications with second by Commissioner Layton. Motion passed 4-0

# Adjournment

Commissioner Donahoo motioned to adjourn the meeting with second by Commissioner Andrewson meeting adjourned at 2:19 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		