



Idyllwild Fire Protection District
54160 Marantha Drive
Idyllwild, CA 92549
Board of Commissioners
AGENDA – CORRECTED
May 26, 2015
1:00 PM

Meeting to be held at the Idyllwild Fire Protection District conference/training room
54160 Marantha Drive, Idyllwild, CA. The meeting begins at 1:00 pm. The meeting will be recorded.

Call to Order: Please silence cell phones and/or pagers

Roll call: Commissioners: President Buchanan; Vice President Donahoo; Secretary Andrewson; Treasurer Layton; Commissioner Charles-Stigall; Fire Chief Patrick Reitz and Temporary Administrative Assistant Sherry Ann Wayne

Pledge of Allegiance:

Invocation: Chaplain Don Hales

Approval of Agenda:

Citizens' Comments:

Citizens may comment on any matter at this time or they may wait to comment on an item that is on the Agenda at the time it is being discussed. The Board may limit the time that each individual may speak as well as the total time per subject matter (Board Policy 5030.4.1) Comments and questions should be directed to the Board Chair.

Citizens making public comments: You are not required to state your name and address, however, it is appreciated for the minutes.

Reports

- Chief Reitz
- Commissioner Charles-Stigall
- Secretary
- Treasurer
- Vice President
- President
- Idyllwild Volunteer Company 621 (Riggi)
- Idyllwild Career Firefighters' Association
- Standing Committees:
Finance (Layton & Charles-Stigall)

Consent Calendar

Review and approve meeting minutes from April 28, 2015

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.

- Review / Accept April 2015 Financials.
- Review - April 2015 Fire and Ambulance Responses.
- Review CBD Management Ambulance Transaction Summary Report.
- Review - Financial Committee Minutes.
- Discuss / Appoint an Alternate for the Finance Committee.
- Review / Approve Resolution 015-06 Establishment of Standing Finance Committee

- Review / Approve Resolution 015-05 Authorizing App. For Fed. Excess Personal Property in accordance with CFAA.
- Review / Approve - Resolution Office Fleet Asset Management.
- Review / Submit - SDRMA - Board of Directors Election Decision.
- Review / SDRMA – Workers Comp Letter – Change of Billing to Annually
- Review / Approve Resolution 015-07 Surplus of Ford Type 3 Ambulance
- Presentation and Discussion of FY2015/2016 Budget
 - Discussion of Dispatch Costs and Associated Equipment
 - Review/ Approve Resolution 015-08 F4 2015-2016 Ambulance Service Rates
 - Discussions of Mountain Plateau Ambulance Operations

Correspondence

Adjournment:

Next regularly scheduled meeting will be on TUESDAY June 23, 2015 at 1:00 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.