



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

**Finance Committee
Minutes of the Special Meeting
April 7, 2015**

Meeting was called to order at 2:03 pm in the conference room of the Idyllwild Fire Protection District conference/training room, 54160 Marantha Drive, Idyllwild, CA by Committee Chairman, Nancy Layton. The meeting was recorded.

Roll Call:

Commissioners: Layton and Stigall;
Community Members: Weisbart, and Gogerty
Chief Patrick Reitz was excused (on vacation)

Pledge of Allegiance

Approval of Agenda – Approved as presented, moved by Weisbart, second by Stigall, unanimous

Citizens' Comments:

Chairman's Comment:
Chairman Layton stated that she had recently learned that CalFire personnel recently received a 9% pay increase across the board.

Action Items

1. Minutes of January 26, 2016 approved. Minutes of March 17, 2015 approved with correction to wording of the decision to review fees which was not part of appointing an ad hoc committee, but a more casual type of review.
2. Discussion and appointment of an Ad Hoc Committee to once again undertake recommendations to the Finance Committee and, then, to the Board regarding restructuring District financing and re-financing. Layton explained the reasons for this, which include the need for replacing the purchase cost of the new ambulances into the General Operating Fund, some facility / infrastructure projects, and possible purchase of some new needed equipment such as a new copier and safety equipment for personnel. Layton appointed Stigall and Gogerty, who both agreed to take on this work. Discussion relating the work of this Ad Hoc committee ensued. Gogerty had a number of questions, some of which Layton was able to answer, some deferred to further discussion with Chief Reitz and staff.
3. Discussion and appointment of an Ad Hoc Committee to explore the possibility of promoting a new tax measure (parcel fee) to help fund current and future income needs of the District. Layton appointed Weisbart and herself, Layton, to work on this project. Discussion followed, including discussion about which vehicles are likely to be surplus out.

Adjourned: 3:02 PM by Chairman Layton.

Next committee meeting: April 21, 2015 at 2:00

Respectfully submitted,

Nancy Layton
IFPD Finance Committee Chairman

APPROVED:	
_____	_____
Nancy Layton, IFPD Commissioner	Date
_____	_____
Patrick Reitz, Clerk of the IFPD Board	Date