



**Idyllwild Fire Protection District
54160 Marantha Drive
Idyllwild, CA 92549
Board of Commissioners
AGENDA
February 24, 2015
1:00 PM**

AMENDED – Emergency Action Item Added

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 Administrative Assistant Sherry Edwards

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 January 27, 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 January 2015 financials and approve payments.
- Review January 2015 Fire and Ambulance Responses.
- Review CBD Management Ambulance Transaction Summary Report.
- Review/Accept Financial Committee minutes.
- Review/Approve Mid-year Revisions FY 2014/2015 Budget.
- Appoint Calvin Gogerty Finance Committee Alternate to Committee Member.
- Discuss the process for seeking the position for the Finance Committee Alternate.

1. Appoint an Alternate for the Finance Committee.
- Accept the Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems (TCS).
 - Accept the 2013/14 Financial Audit of the District.
 - Discuss/Approve format for the evaluation of Fire Chief.
 - Ratification of Jack Peckham to Captain.
 - Review/Modify/Approve Resolution No. 015-01 that approves collecting fees for False Alarms.
 - Discuss/Approve Resolution No. 015-02 to change Election date, year of Fire Commissioners'.

Emergency Action Item:

- **Purchase of one (1) or two (2) ambulances**
 - **2006 Ford F-350 Vin: 1FDWF37P56EA56276 Mileage: 19,996**
 - **2006 Ford F-350 Vin: 1FDWF37P56EA04002 Mileage: 23,416**

Correspondence:

Adjournment:

Next regularly scheduled meeting will be on TUESDAY March 24, 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.