



**Idyllwild Fire Protection District
54160 Marantha Drive
Idyllwild, CA 92549
Board of Commissioners
AGENDA
January 27, 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 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 Andrewson
- Treasurer Layton
- Vice President Donahoo
- President Buchanan
- Idyllwild Volunteer Company 621 (Riggi)
- Idyllwild Career Firefighter's Association
- Standing Committee:
 - Finance (Layton & Charles-Stigall)

Consent Calendar:

Review and approve meeting minutes from December 23, 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 December 2014 financials and approve checks.
- Review December 2014 Fire and Ambulance Responses.
- Review CBD Management Ambulance Transaction Summary Report.
- Review/Accept Financial Committee October 2014 minutes.
- Review/Approve Mid-year Revisions FY 2014/2015 Budget
- Committee Appointments:
 1. Standing Committees:
 - Labor Relations/Negotiations
 - Finance
 2. Ad Hoc Committees:
- Alternate position for Finance Committee
- Review/approve letter to Presiding Judge of Grand Jury.

Correspondence:

Adjournment:

Next regularly scheduled meeting will be on TUESDAY February 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.