



**Idyllwild Fire Protection District
54160 Marantha Drive
Idyllwild, CA 92549
Board of Commissioners
AGENDA
March 24, 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
Administrative Assistant is excused.

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 February 27, 2015 – tabled to April meeting

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 February 2015 financials.
- Review February 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.

- Discuss the process for seeking the position for the Finance Committee Alternate.
 1. Appoint an Alternate for the Finance Committee.
- Review / Accept Annual FY 2013-2014 Audit

Correspondence:

Regular Meeting Recessed _____ Non-Board members excused

Closed Session began _____

Closed Session Items

Pursuant to Government Code 54956.9:

Update on pending litigation:

- James Reyes vs. Idyllwild Fire Protection District

Reconvened to Regular Meeting _____

- Announcement of any actions taken during closed session

Adjournment:

Next regularly scheduled meeting will be on TUESDAY April 28, 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.