



Idyllwild Fire Protection District

PO Box 656
Idyllwild, CA 92549
(951) 659-2153

Board of Commissioners

STANDING COMMITTEE MEETING Finance Committee

AGENDA

2:00pm, Tuesday, March 17, 2015

Meeting to be held at the Idyllwild Fire Protection District conference/training room
54160 Maranatha Drive, Idyllwild, CA.

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

Roll call: Commissioners: Layton and Stigall
Chief Reitz
Community Committee Members: Weisbart and Gogerty

Pledge of Allegiance

Approval of agenda

Citizens' Comments

Citizens may comment on any matter as contained on the Agenda. Individual citizen's comments will be contained to five (5) minutes each as timed by a member of the Committee. Comments and questions will be directed to the Committee Chair for dissemination. At the Chairman's discretion additional questions or brief comments pertinent to matters under discussion may be allowed.

Optional request to citizens making public comments: You are not legally required to state your name and address, however, it is appreciated.

Committee Chair Comments

Action Items The Committee 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.

1. Approval of minutes from January 26, 2015 Special Meeting (took place of Regular January Meeting)
2. Review final mid-year budget revisions / adjustments. (Rob Dennis, District Accountant expected to help with this review and committee recommendation to Board to adopt / approve committee's budget adjustments.)
3. Discussion and recommendation to Board on where, when, and amount(s) to move into one or more Reserve accounts from the prior sale of the cell tower lease.

Future Agenda Items

Adjournment

Next regularly scheduled **Board** meeting will be on **TUESDAY, March 24th at 1:00 pm.**

Next regularly scheduled **Finance Committee** meeting will be **TUESDAY, April 21st at 2:00pm**

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 Reitz at (951) 659-2153 at least 48 hours before the meeting, if possible.