



# Idyllwild Fire Protection District

PO Box 656  
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(951) 659-2153

## Board of Commissioners

### **STANDING COMMITTEE SPECIAL MEETING** **Finance Committee**

#### **AGENDA**

**3:00pm, Monday, January 26, 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. Advisor to Committee: Chief Reitz  
Community Committee Members: Sue Weisbart, Calvin Gogerty (Alternate)

**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 limited to five (5) minutes for each speaker as timed by a member of the Committee. Comments and questions will be directed to the Committee Chair.

***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. Review of mid-year budget with open discussion of possible adjustments. Possible recommendation to Board at January 27 meeting regarding proposed adjustments, if any.

#### **Adjournment**

**Next regularly scheduled Board meeting will be on TUESDAY, January 27, 2015 at 1:00 pm.**

**Next regularly scheduled Finance Committee meeting will be TUESDAY, February 17<sup>th</sup> 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.***