



# Idyllwild Fire Protection District

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## Board of Commissioners

### STANDING COMMITTEE SPECIAL MEETING Finance Committee

#### MINUTES of the January 26, 2015 meeting

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

**Call to Order:** Meeting called to order at 2:03 by Chairman Layton

**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:** Moved by Stigall, second by Weisbart. Passed

#### 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. Committee spent considerable time reviewing the budget / actual report in detail and developed a number of adjustments based on both the actual postings to date in conjunction with where the members projected those numbers to fall at year-end. A decision was made to recommend the adjustments as developed at this meeting. Moved by Weisbart, second by Gogerty, passed. Chair Layton will prepare the amended YTD Budget to Actual report inserting the adjustments and present this amended report to the Board at the January 27<sup>th</sup> Board Meeting.

**Adjournment** Meeting was adjourned at 4:48 pm

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.*

#### NOTE:

**These minutes are for Board review only. As of 3/17/15, the Finance Committee has not reviewed and approved these minutes.**