



# IDYLLWILD FIRE

## Idyllwild Fire Protection District

54160 Maranatha Drive  
Idyllwild, CA 92549

### Regular Board Meeting

### AGENDA

Tuesday February 25, 2020

3:00 PM

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

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

**Roll call:** Commissioners; President Hoetger; Vice President Sawicki; Secretary Andrewson; Buchanan; Donahoo; Fire Chief Mark LaMont and Administrative Assistant Rachel Teegarden.

**Pledge of Allegiance:** Please join us in Honoring our great Country.

**Invocation:** TBD

### 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

- Commissioner(s)
  - Hoetger
  - Sawicki
  - Andrewson
  - Buchanan
  - Donahoo
  - IFPD Fire Chief LaMont
  - Idyllwild Career Firefighters Assoc.
  - Idyllwild Volunteer Co.
  - Other. (Special Reports)
  - ADHOC. (committies)
  - Assesment/Measure. Sawicki/Andrewson

**Action Items:**

The Board may approve or take action on any item(s) contained under "Action Items". In the event of time conflict, Action Items with guest speakers may be taken out of order.

**ITEM:**

**Staff Recommendation(s):**

1. **Approve meeting minutes from 01/28/20 Regular Board Meeting:** *Approve as presented.*
2. **Approve meeting minutes from 02/03/20 Special Board Meeting:** *Approve as presented.*
3. **Accept January 2020: Incident Statistic / Ambulance Reports:** *Accept as presented.*
4. **Review / Discuss / Approve January 2020 Financials:** *Approve as submitted.*
5. **Review / Discuss / Approve January 2020: Bill Payments:** *Approve as submitted.*
6. **Review / Discuss Public Emergency Alerting/Notifications:** *Update/Discussion*
7. **Review / Discuss / Approve – Board Policies** *Approve as presented.*
  - 3115 Fixed-Asset Capitalization
  - 3145 Credit Card Policy
  - 3300 Disposition of surplus personal equipment
8. **Review / Discuss / Approve – Upcoming Educational Events**
  - ✓ 1. EMT / Cert Training for Board Members.
9. **Review / Discuss – Future Agenda Items**

**Correspondence:**

**Adjournment:** Next regularly scheduled meeting will be on March 24, 2020 at 3:00 pm.

*Upon request, this agenda will be made available in appropriate 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 IFPD Administrations Office at (951) 659-2153 at least 72 hours in advance of the meeting.*