



IDYLLWILD FIRE

**Idyllwild Fire Protection District
54160 Maranatha Drive
Idyllwild, CA 92549**

**Special Board Meeting
AGENDA
Tuesday Jan 9th, 2024**

Meeting to be held physically at the Idyllwild Fire Protection District conference/training room at 54160 Maranatha Drive, Idyllwild, CA.
Public access to this meeting can be made physically at the above address

Call to Order: 15:00 Please silence cell phones and/or pagers.

Roll call: Commissioners; President Messina; Vice President Fogle; Secretary Andrewson: Yost, Sawicki
Staff; Fire Chief Mark LaMont, and Executive Assistant Rachel Teeguarden.

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

Invocation: TBD

Citizens' Comments:

Citizens may comment on any district related matter at this time or may wait to comment on an item that is on the agenda at the time it is being discussed. The Board will have the option to limit the time that individuals may speak as well as the total time per subject matter (Board Policy 5030.4.1) Comments and questions will 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.

Action Items:

The Board may approve or act on any item(s) contained under "Action Items". Action Items with guest speakers may be taken out of order at the discretion of the Board.

ITEM:

Staff Recommendation(s):

1. Presentation / Discuss / Approve:

Resolution 536; CA Investments and Wildfire Prevention Grant Program:

Approve as Submitted.

Adjournment:

Next regularly scheduled meeting: Jan 23, 2024, at 3:00 pm.

**IFPD Regular Board Meeting Schedule for 2024:
January 23rd / March 26th / May 28th / July 23rd / September 24th / November 14th
@ 3:00 pm.**