



IDYLLWILD FIRE

Idyllwild Fire Protection District

54160 Maranatha Drive
Idyllwild, CA 92549

Regular Board Meeting

AGENDA

Tuesday December 17, 2019

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 Buchanan; Vice President Donahoo; Secretary Hoetger; Commissioner Sawicki; Commissioner Andrewson; 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)
 - Buchanan (President)
 - Donahoo (Vice President)
 - Hoetger (Secretary)
 - Andrewson
 - Sawicki
 - 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):

Annual Election of Board Officers:

President; Vice President; Secretary; and Appointment of Clerk of the Board

1. **Approve meeting minutes from 11/26/19 Regular Board Meeting:** *Approve as presented.*
2. **Accept November 2019: Incident Statistic / Ambulance Reports:** *Accept as presented.*
3. **Review / Discuss / Approve** **November 2019 Financials:** *Review at Jan. Reg. Mtg. (CPA R.T. Dennis currently completing Nov. Financials)*
4. **Review / Discuss / Approve** **November 2019: Bill Payments:** *Approve as submitted.*
5. **Presentation:** **Firefighter Tribute Presentation by *Lubo Hristov.***
6. **Review / Discuss** **Public Emergency Alerting/Notifications:** *Update/Discussion*
7. **Review / Discuss / Approve – Board Policies** *Approve as presented.*
3310 Records Retention
4030 Remuneration
4080 Membership in Associations
8. **Review / Discuss / Approve – Upcoming Educational Events**
 - ✓ 1. EMT / Cert Training for Board Members.
9. **Review / Discuss – Future Agenda Items**

Correspondence: (see attachments)

Adjournment: Next regularly scheduled meeting will be on January 28, 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.