



IDYLLWILD FIRE

Idyllwild Fire Protection District

54160 Maranatha Drive
Idyllwild, CA 92549

Regular Board Meeting – with Closed Session

AGENDA

Tuesday August 25, 2020

3:00 PM

Meeting to be held physically at the Idyllwild Fire Protection District conference/training room at 54160 Maranatha Drive, Idyllwild, CA. and by Video/Electronic means via Zoom meetings

Public access to this meeting can be made physically at the above address or by using Zoom meetings @ [Zoom.us](https://zoom.us). The meeting ID # 307-288-7739 The password for this meeting is: 328844

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

Roll call: Commissioners; President Hoetger; Vice President Sawicki; Secretary Andrewson; Messina; Fogle.
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 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 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.

Reports

- Commissioner(s)
 - Hoetger
 - Sawicki
 - Andrewson
 - Messina
 - Fogle
 - IFPD Fire Chief LaMont
 - Idyllwild Career Firefighters Assoc.
 - Idyllwild Volunteer Co.
 - Other. (Special Reports)
 - ADHOC. (committies)

Action Items:

The Board may approve or act 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 07/28/20 Regular Board Meeting:** *Approve as presented.*
2. **Accept July 2020: Incident Statistic / Ambulance Reports:** *Accept as presented.*
3. **Review / Discuss / Approve July 2020 Financials:** *Approve as submitted.*
4. **Review / Discuss / Approve July 2020: Bill Payments:** *Approve as submitted.*
5. **Review / Discuss / Approve – Alerting System:** *Discuss / Review*
6. **Review / Discuss / Adopt – Resolution 513: Codes and Ordinances and Appendix 513-01** *Approve as presented.*
7. **Review / Discuss / Adopt – Resolution 514: VFA Grant** *Approve as presented.*
8. **Review / Discuss / Adopt – Resolution 515: Authorized Signors at Bank of Hemet** *Approve as presented.*
9. **Review / Discuss / Adopt – Resolution 516: Authorized Signors at BBVA Compass.** *Approve as presented.*
10. **Review / Discuss / Approve – Upcoming Educational Events**
 - ✓ 1. EMT / Cert Training for Board Members.
11. **Review / Discuss – Future Agenda Items**

Correspondence:

Announcement of Closed Session Agenda

- o Pursuant to Government code 54957: Evaluation – Fire Chief

Regular Meeting Recessed _____ Non-Board members excused

Closed Session began _____

Closed Session Items

Pursuant to Government Code 54957:

Review of Goals Evaluation – Fire Chief

Closed Session Ended _____

Reconvened to Regular Meeting _____

Adjournment: Next regularly scheduled meeting will be on September 22, 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.





IDYLLWILD FIRE

Chiefs Report

Author: M. LaMont

Updated Aug. 20, 2020

Mtg. Aug. 25, 2020

Community Alert/Siren System.

- i. I have met with both the FVWD and IDY water district general managers. IFPD has drafted a (work product) MOU (memorandum of understanding) which was reviewed and is now also being reviewed by all respective agencies and their legal counsels.

2. Mutual Aid Fire(s)

- i. We have assisted (California Fire Assistance Agreement) with several mutual aid fires so far in the 20/21 FY:
 - a. ONC1 Staging (Team 11 Redding CA) Overhead
 - b. Mile Post Fire Hoopa CA (Team 11) Overhead
 - c. ONC2 Staging (Team 11 Redding CA) Overhead
 - d. Indian Fire (Anza CA) BR621 / WT622
 - e. Apple Fire (Beaumont CA) BR621
 - f. Whitewater Fire (Cabazon CA) WT622
 - g. Red Salmon Fire (Willow Creek CA) Overhead
 - h. Ranch Fire (Azusa CA) Overhead.

3. Abatement Inspections/Citations:

- a. We have completed the abatement inspection and citation process for 2020/21. The final result of this process ended with a total of **157** failed properties which have been sent out citations. The IFPD Ord. 19-01 details the process for property owners to appeal their citation to the IFPD Board. Due to the large amount of phone calls regarding these citations we anticipate a large number of requests for appeal.

4. Equipment:



- a. We have placed new IFPD BR622 into service. The Paint has been fully completed and we have complimented this piece of equipment with the minimum compliment to place BR622 into service.
- b. NEW Ambulance. I have been in communication with our vendor (Arrow Ambulance) regarding the newly purchased ambulance. Originally this piece of equipment had an estimated delivery date of late July early August. Unfortunately, due to delays in several of the components (caused by the COVID19 shutdown) needed to complete our ambulance, the new anticipated delivery date is late August – mid September 2020.
- c. All of our equipment has been put through its annual maintenance and service process.

5. Grants:

- a. We have filed our FEMA CARES act grant and are awaiting the result of our request for federal funding of additional costs due top the COVID 19 pandemic. The 1st phase of this grant submittal is for **\$ 150,536.86**. The entire grant submittal is estimated to be approximately **\$ 368,000.00**.
- b. We were awarded the AFG (Assistance to Firefighters Grant) which we filed for back in February for the 20/21 FY. This award will allow for the purchase of four (4) new cardiac monitors, new ambulance gurneys and much needed additional EMS/Medical Gear. The total of this grant is approved at **\$ 156,000.00** with five percent (5%) required agency contribution which is **\$ 7,428.57** leaving **\$ 148,571.43** in AFG dollars for the purchase. (This will greatly reduce our overall CIP \$ required).



6. Training:

- a. All IFPD members have continued to complete and exceed all minimum fire training requirements. 30 hours of minimum training per month for Career Staff and, 20 hours for reserve members.
- b. All EMS training requirements have also been completed and filed.

7. Personnel:

- a. Probationary Firefighter Torrey Gerstner has completed his probation and is hereby presented for ratification as a Career Member of the IFPD.

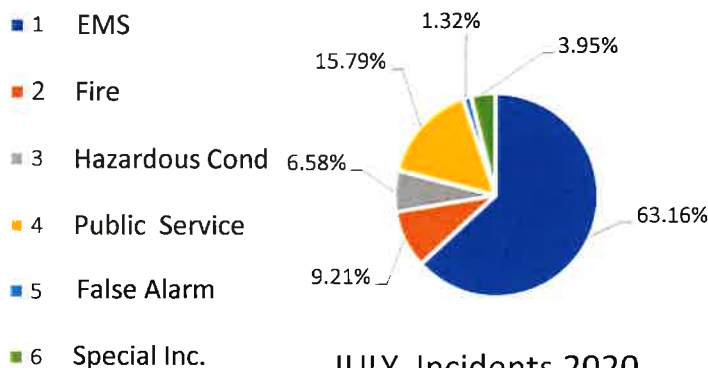
8. July Statistics:



Incident Volume:

Total number of Incidents:	76
Medical:	48
Fires:	7
Hazardous Cond:	5
Public Service:	12
False Alarm:	1
Other:	3

(see spreadsheet for additional detail)



9. July Ambulance Transactions:

a. Transports:	48
b. Charges:	\$ 96,167.00
c. Payments:	\$ 46,494.05
d. Current A/R :	\$ 344,695.48

(see spreadsheet for additional detail)

10. Committees:

- a. Sustainability Committee. (will reconvene at a later date)

11. Other/ Misc:

- a. Constitutional Advance. Our request for a constitutional advance of \$ 400,000.00 was approved at the BOS (Board of Supervisors) meeting of Aug. 02, 2020. We anticipate receipt of these funds late August early September 2020.
- b. I continue to participate on the Riverside County Economic Recovery Committee.
- c. We anticipate receiving the new credit card payment device/machine and placing it in use for credit card payments on or by September 1, 2020.
- d. VFA Grant award was made. We were awarded nearly 10,000 for wildland gear and radios.



***Our commitment to Public Service continues to
be at the forefront of all that we do.***

*IFPD Response Time Averages:
Medical Aid Incidents. 3.48 minutes
Fire Related Incidents. 4.2 Minutes
Overlapping Incident % 18.64*

“You are our Mission”



IDYLLWILD FIRE

54160 Maranatha Drive
Idyllwild, CA 92549
Regular Board Meeting with closed session
Minutes – July 28, 2020

Meeting held both physically at 54160 Maranatha Dr. Idyllwild CA. and by video/electronic means.

Call to Order: 15:00

Roll call: Commissioners: President Hoetger; Vice President Sawicki; Secretary Andrewson; Commissioner Messina; Chief Mark LaMont and Administrative Assistant Rachel Teegarden

**Pledge of Allegiance: President Ralph Hoetger
Commissioner Andrewson arrived 15:03**

Invocation: Chaplain Don Hales

Citizens' Comments: - None at this time.

Reports

- President Hoetger – *Nothing to report at this time.*
- Vice President Sawicki – *Nothing to report at this time.*
- Secretary Andrewson – *Thank you to Buchanan for his service over the past 10 years.*
- Commissioner Messina – *Nothing to report at this time.*
- Chief Mark LaMont. – *Please see written Chiefs report for additional detail. Also; Firefighter T. Gerstner completed his probationary Firefighter period and testing and I intend to present Firefighter Gerstner to the Board at the next regular meeting.*
- Idyllwild Volunteer Fire Company – *No report.*
- Idyllwild Career Firefighters' Association (Rodriguez) – *Nothing to report at this time.*
- Ad HOC Committee Assessment/Measure (Sawicki/Andrewson) – *Nothing to report.*

Action Items

1. Approve meeting minutes from 6/30/20 Regular Board Meeting:
Secretary Andrewson made a motion to approve the 6/30/20 Regular Board Meeting minutes as amended; Vice President Sawicki 2nd. Motion passed 4-0
2. Review / Discuss / Appoint: Vacant Commissioner Appointment
Secretary Andrewson made a motion to appoint Dennis Fogle as a Commissioner; Vice President Sawicki 2nd. Motion passed 4-0
3. Accept June 2020: Incident Statistic / Ambulance Reports:
Commissioner Messina made a motion to accept the June 2020 Incident Statistic and Ambulance Report; Vice President Sawicki 2nd. Motion passed 5-0

4. Review / Discuss / Approve June 2020 Financials:
Secretary Andrewson made a motion to approve the June Financials; Vice President Sawicki 2nd. Motion passed 5-0
5. Review / Discuss / Approve June 2020 Bill Payments:
Vice President Sawicki made a motion to approve the June 2020 Bill Payments; Secretary Andrewson 2nd Motion passed 5-0
6. Review / Discuss / Approve – Banking Options.
Secretary Andrewson made a motion to switch banks to The Bank of Hemet; Commissioner Messina 2nd, Motion passed 5-0
7. Review / Discuss / Approve – Alerting System
Secretary Andrewson made a motion to move forward with Sentry Siren; Commissioner Messina 2nd, Motion passed 5-0
8. Review / Discuss / Approve – Board Policy(s)
 - o Board Policy 1000 – Purpose of Board Policies
Vice President made a motion to approve Board Policy 100 as amended; Commissioner Messina 2nd, Motion passed 5-0
 - o Board Policy 1040 – Claims against the District
Secretary Andrewson made a motion to approve Board Policy 1040 as amended; Vice President Sawicki 2nd. Motion passed 5-0
 - o Board Policy 1060 – Public Contributions
Vice President Sawicki made a motion to approve Board Policy 1060 as amended; Secretary Andrewson 2nd, Motion passed 5-0
9. Review / Discuss / Approve – Upcoming Educational Events
 - ✓ 1. EMT Cert Training for Board Members
10. Review / Discuss / Approve – Future Agenda Items
Correspondence – Included in Board Packet

Commissioner Messina made a motion to adjourn, Secretary Andrewson 2nd. Motion passed. 5-0
Adjournment: 16:06

Respectfully submitted,

Administrative Assistant
Rachel Teeguarden

Approved:

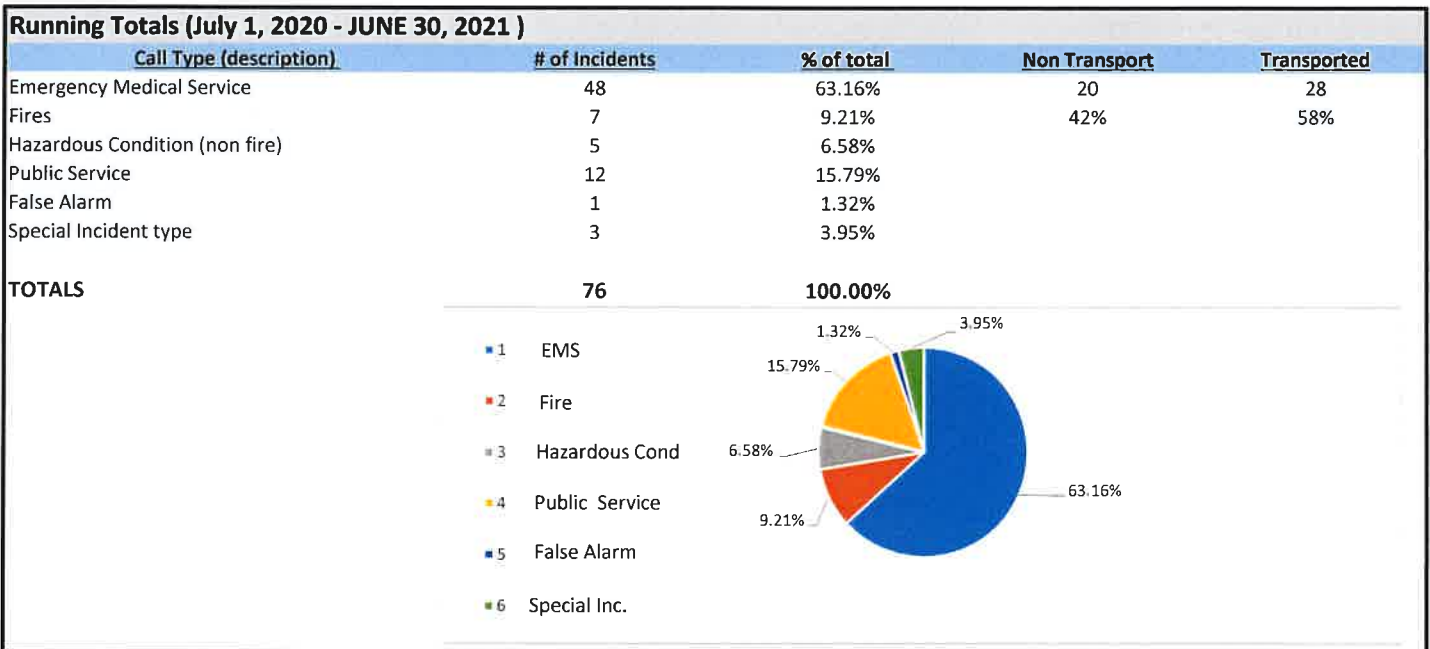
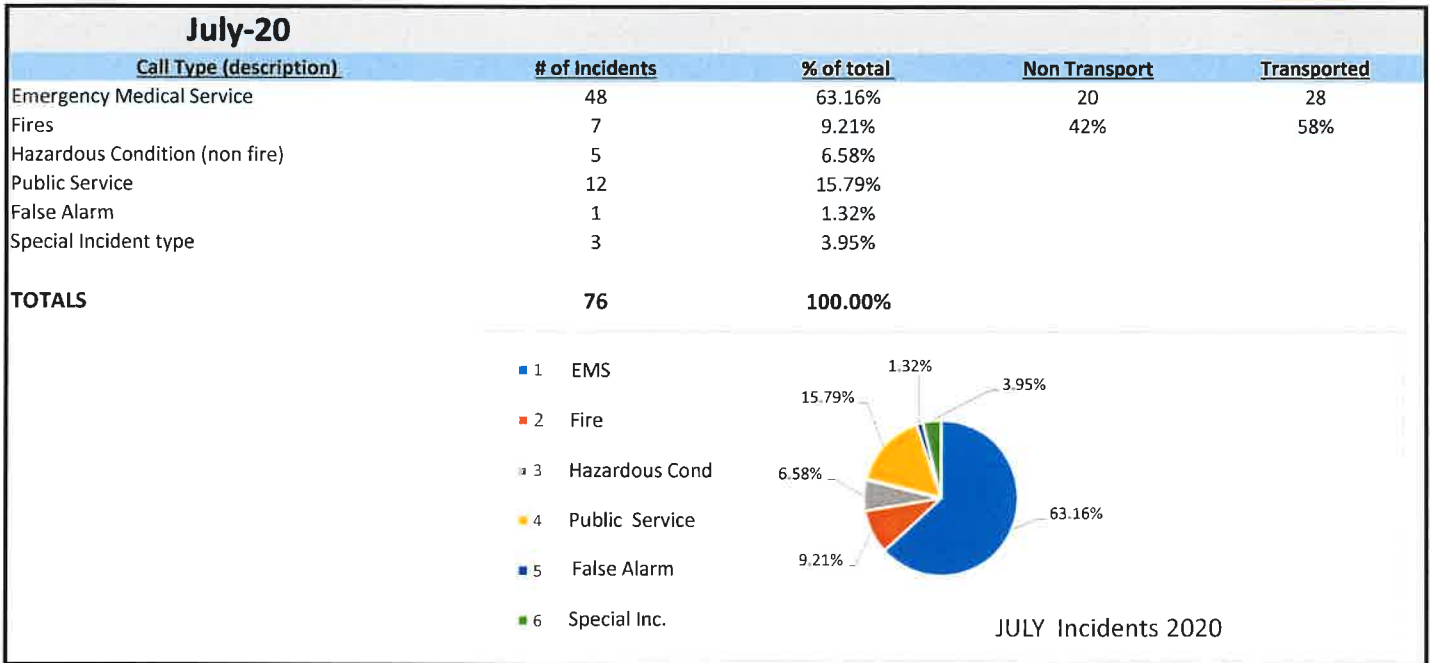
Ralph Hoetger, President

Date

Clerk of the Board

Date

**Idyllwild Fire Protection District
Incident Recap 2020/21**



Idyllwild Fire Protection District (Incident Average Statistics)

Daily Incident Avrg. :	2.53
Daily Transport Average :	0.93
Percentage of Overlapping Calls:	18.64%
Mutual Aid Given	9
Mutual Aid Received	0

Transport Destinations				
EMC	HVMC	TVH	DRMC	Other
13	5	2	4	4
46.43%	17.86%	7.14%	14.29%	14.29%

Average Response times:			
Dispatch to Enroute:	EMS	0.4	Fire / Other 0.51
Dispatch to Arrival :	EMS	3.48	Fire / Other 4.2



*Idyllwild Fire Protection District
Ambulance Report:
Summary 17/18/19/20FYs*

2020/21 FY

2020/21	July 2020	August 2020	September 2020	October 2020	November 2020	December 2020	January 2021	February 2021	March 2021	April 2021	May 2021	June 2021	Total	Percentage
Current														
Charges	96,167.00												(12 mos)	100%
Payments	46,494.05												96,167.00	100%
Difference	(49,672.95)												46,494.05	48%
Running Payments (actual rev.)	\$46,494.05												\$46,494.05	-52%
(Running Dif. from 2019/20)	\$1,161.84												\$557,928.60	
Annual Budget Est:													\$510,000.00	
2020/21 Adjustments	(54,707.87)												(54,707.87)	
A/R 2020/2021	344,695.48												344,695.48	

ML GARIBAY

2019/20	July 2019	August 2019	September 2019	October 2019	November 2019	December 2019	January 2020	February 2020	March 2020	April 2020	May 2020	June 2020	Total	Percentage
Current														
Charges	123,971.30												(12 mos)	100%
Payments	45,332.21												1,243,951.30	100%
Difference	(78,639.09)												520,742.97	42%
Running Payments (actual rev.)	\$45,332.21												(723,208.33)	-58%
(Running Dif. from 2018/19)	\$21,796.74												\$520,742.97	\$43,395.25
Annual Budget Est:													\$471,000.00	\$520,742.97
2019/20 Adjustments	(64,832.35)												\$49,742.97	
A/R 2019/20	373,107.33												(68,663.05)	356,041.08

ML GARIBAY

2018/2019	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	January 2019	February 2019	March 2019	April 2019	May 2019	June 2019	Total	Percentage
Current														
Charges	178,535.70												(12 mos)	100%
Payments	23,535.47												1,414,259.78	100%
Difference	(155,000.23)												516,747.78	37%
Running Payments (actual rev.)	\$23,535.47												(897,512.00)	-53%
(Running Dif. from 2017/18)	\$18,271.71												\$516,747.78	\$43,062.32
Annual Budget Est:													\$445,000.00	\$516,747.78
2018/19 Adjustments	47,029.70												\$71,747.78	\$71,747.78
A/R 2018/19	380,873.78												65,246.19	295,896.18

ML GARIBAY

2017/2018	July 2017	August 2017	September 2017	October 2017	November 2017	December 2017	January 2018	February 2018	March 2018	April 2018	May 2018	June 2018	Total	Percentage
Current														
Charges	93,842.18												(12 mos)	100%
Payments	39,807.18												1,010,498.01	100%
Difference	(54,035.00)												399,180.40	40%
Running Payments (actual rev.)	\$39,807.18												(611,318.61)	-60%
(Running Dif. from 2016/17)	\$39,807.18												\$399,180.40	\$33,265.03
Annual Budget Est:													\$445,000.00	\$399,180.40
2017/18 Adjustments	83,148.22												(445,819.60)	\$5,825.07
A/R 2017/18	147,572.50												55,825.07	176,604.18

ML GARIBAY

Idyllwild Fire Protection District
Statement of Revenue and Expenditures

Revised Budget
For General Fund (01)
For the Fiscal Period 2021-1 Ending July 31, 2020

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Revenues					
Total Taxes Revenues	1,157,920.00	0.00	1,157,920.00	0.00	100.00%
Total Licenses, Permits, and Franchises Revenue	3,750.00	0.00	3,750.00	0.00	100.00%
Total Fines, Forfeitures, and Penalties Revenues	430.00	0.00	430.00	0.00	100.00%
Total Intergovernmental Revenues Revenues	67,980.00	0.00	67,980.00	0.00	100.00%
Total Charges For Services Revenues	1,156,670.00	109,346.95	1,156,670.00	109,346.95	90.55%
Total Miscellaneous Revenues Revenues	11,500.00	5,860.00	11,500.00	5,860.00	49.04%
Total General Fund Revenues	\$ 2,398,250.00	\$ 115,206.95	\$ 2,398,250.00	\$ 115,206.95	95.20%
Expenditures					
Total Salaries Expenditures	1,187,720.00	100,186.78	1,187,720.00	100,186.78	91.56%
Total Benefits Expenditures	659,230.00	79,050.17	659,230.00	79,050.17	88.01%
Total Supplies Expenditures	94,820.00	1,535.21	94,820.00	1,535.21	98.38%
Total Services Expenditures	370,090.00	48,908.52	370,090.00	48,908.52	86.78%
Total Capital Outlay Expenditures	12,000.00	0.00	12,000.00	0.00	100.00%
Total Debt Service Expenditures	44,200.00	0.00	44,200.00	0.00	100.00%
Total General Fund Expenditures	\$ 2,368,060.00	\$ 229,680.68	\$ 2,368,060.00	\$ 229,680.68	90.30%
General Fund Excess of Revenues Over Expenditures	\$ 30,190.00	\$ (114,473.73)	\$ 30,190.00	\$ (114,473.73)	479.18%

Idyllwild Fire Protection District
Statement of Revenue and Expenditures
Revised Budget

For the Fiscal Period 2021-1 Ending July 31, 2020

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget %
Total Revenues	\$ 2,398,250.00	\$ 115,206.95	\$ 2,398,250.00	\$ 115,206.95	95.20%
Total Expenditures	\$ 2,368,060.00	\$ 229,680.68	\$ 2,368,060.00	\$ 229,680.68	90.30%
Total Excess of Revenues Over Expenditures	\$ 30,190.00	\$ (114,473.73)	\$ 30,190.00	\$ (114,473.73)	479.18%

IFPD July 2020 Bill Payments



Date	Line Item #	Payment to:	Description	Amount
(111) Fire (121) EMS (131) MA				
1-Jul (121) - 3491		Mckesson	Medical Supplies	286.59
1-Jul (121) - 3491		Mckesson	Medical Supplies	119.24
1-Jul (111)(121)		Riverside Assessor - County Clerk	ASRPDC - Tax roll Assessment	212.5
1-Jul (111)(121) - 3511		Staples	Office Supplies	60.32
1-Jul (111)(131) - 4301		Butala Automotive	E621 E622 BR621	1605
1-Jul (111)(121) - 3911		Riverside County Transportation	Vehicle Fuel	1240.27 May Fuel
1-Jul (111)(121) - 4631		S. Edwards	Rental Comm June & July	600
1-Jul (111)(121)(131)		US Bank - Cal Card		5430.6
1-Jul (111) -		Elite Fire Protection	Extinguisher Maint	280
1-Jul (111) - 3611		Daniel Messina	Fire Equipment / Radios	2544
1-Jul (111)(121) - 4304		Forest Lumber	Station Supplies	89.56
1-Jul (111)(121) - 4303		Napa Auto Parts	Vehicle Repair	2993.31
1-Jul (111)(121) -		Central Square	Asyst Program Annual Fee	674.64
1-Jul (111)(121) - 3911		Chevron / Wex Bank	Fuel C6200	197.9
1-Jul (111)(121) - 4911		Southern California Edison	Electricity	610.12
1-Jul (111)(121) - 2301		Aflac	Med -125 Ins	153.4
1-Jul (111)(121) - 4921		Idyllwild Water District	Water	761.85
1-Jul (111)(121) - 4303		Napa Auto Parts	Vehicle Repair	433.57
1-Jul (121) - 3491		Nationwide Medical	Medical Supplies	349.2
17-Jul (111)(121) - 4303		Integrity Tire	C6201	1285.6
17-Jul (121) - 4121		Verizon	iPads Service (EPCR)	229.9
17-Jul (111)(121) - 3911		Riverside County Transportation	Fuel - Eng/Amb - June	1583.39
17-Jul		CME Associates	BLS Cards - EMS Lic	110
17-Jul (121) - 3491		Mckesson	Medical Supplies	74.29

17-Jul (121) - 3491	McKesson	Medical Supplies	45
17-Jul (121) - 3491	McKesson	Medical Supplies	974.74
17-Jul (121) - 3491	Nationwide Medical	Medical Supplies	91.98
17-Jul (111) (121) -	Idyllwild House Publishing	Classified Ad - Excess Vehicle	50.85
17-Jul (111)(121) - 4611	Canon	Copier Lease	215.89
17-Jul (111)(121) -	Spectrum	Phone-Internet	377.99
17-Jul (111)(121) -	Village Hardware	Tools - Saws - Equipment	1251.31
17-Jul (111)(121) -	County of Riverside - Auditor	LAFCO Admin	521.39
17-Jul (111)(121) -	Cole Huber	Legal Council	35
17-Jul (111)(121) -	Emergency Reporting	Annual Fee - (NFERS)	2641.8
17-Jul (111)(121) -	Westrux International	BR622 - Vehicle Repair	137.69
17-Jul (111)(121) - 4941	CR&R	Trash Service	244.86
17-Jul (111)(121) -	Anza Lock and Safe	Lock repair	147.25
17-Jul (121) -	Dr. Romness	Medical Director Contract	5000



IDYLLWILD FIRE

RESOLUTION

513

(Replaces Resolution 480)

CODES AND ORDINANCES

IT IS HEREBY RESOLVED:

WHEREAS, The Idyllwild Fire Protection District is in the un-incorporated area of Riverside County and had previously adopted resolution 476 regarding the adoption of the California Health and Safety Code the international Code and Ordinances, and citations and the issuance of the same.

Whereas, other Codes and Ordinances need to be adopted to provide concurrency,

Therefore, we, the Board of Fire Commissioners, hereby authorize and adopt the following Code(s) and Ordinance(s) and the automatic updates as altered and provided by the agencies governing such codes. In addition to the adoption of the specific Code(s) and Ordinance(s) the IFPD hereby approves all appendixes, amendments, alterations, variances and exceptions to these Code(s) and Ordinance(s) as are deemed appropriate by the Fire Chief/Marshal and Fire Prevention Division of the IFPD.

Governing Code(s):

Building Code: California Building Code 2019 Edition

California Residential Code: 2019 Edition

Energy Code: California Energy Code 2019 Edition

California Green Building Standards Code: 2019 Edition

California Historical Building Code: 2019 Edition

California existing Building Code: 2019 Edition

Plumbing Code: CPC 2019 Edition

Mechanical Code: California Mechanical Code: 2019 Edition

Electrical Code: California Electrical Code: 2019 Edition

Fire Code: California Fire Code: 2019 Edition

International Fire Code:: 2018 Edition

NFPA Life Safety Code: 2018 Edition

California Penal Code: 2019 Edition

National Electric Code: 2020 Edition

Effective Date: August 25th, 2020

Dated: August 25th, 2020

Ralph Hoetger, President

Henry Sawicki, Vice President

Rhonda Andrewson, Secretary

Dennis Fogle, Commissioner

Dan Messina, Commissioner



IDYLLWILD FIRE

Appendix 513-01

The following code amendment(s) are/is hereby adopted by the Idyllwild Fire Protection District.

Residential Automatic Fire Sprinkler System(s)

Includes single family residential occupancy buildings, manufactured homes, mobile homes and other residential homes and structures as defined in the State Building Standards Code(s).

The Idyllwild Fire Protection District requires;

Automatic fire sprinklers in all residential structures built or moved into the district.

Additions to existing structures;

Fire Sprinklers will be required for any addition(s) to existing structures where the area added is greater than 30% of the existing square footage or the total addition exceeds 1,500 square feet. Consecutive Addition(s) made which exceed 30% of the original square footage (not the current square footage) in any period will require the addition of an automatic fire sprinkler system.

Residential automatic fire sprinkler systems for;

Single family dwellings, multi family dwellings, duplexes, manufactured homes, attached garages, carports, workshops, storage buildings, auxiliary rooms whether constructed/erected, moved or relocated into the district shall be protected by an automatic life safety fire sprinkler system in accordance with the National Fire Protection Association standards and local standards as approved by the Fire Chief.

Adopted:

August 25th, 2020.

Effective Date: August 25th, 2020

Dated: August 25th, 2020

Ralph Hoetger, President

Henry Sawicki, Vice President

Rhonda Andrewson, Secretary

Dennis Fogle, Commissioner

Dan Messina, Commissioner

**BEFORE THE BOARD OF DIRECTORS OF THE
Idyllwild Fire Protection District**

COUNTY OF Riverside, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 514

Approving the Department of Forestry and Fire Protection Agreement # 7FG20051 for services from the date of last signatory on page 1 of the Agreement to June 30, 2021 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Idyllwild Fire Protection District, that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 1 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2020-21 up to and no more than the amount of \$ 9,985.

BE IT FURTHER RESOLVED that Mark LaMont, Fire Chief of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Idyllwild Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Idyllwild Fire Protection District, at a regular meeting thereof, held on the 25th day of August, 2020, by the following vote:

AYES:

Signature, Board of Directors Member

NAYS:

Ralph Hoetger, Board President
Printed Name and Title

ABSENT:

Signature, Board of Directors Member

Henry Sawicki, Vice President
Printed Name and Title

-----**CERTIFICATION OF RESOLUTION**-----

ATTEST:

I Rachel Teegarden, Clerk of the Idyllwild Fire Protection District,
County of Riverside California do hereby certify that this is a true and correct copy of the original Resolution
Number 514.

WITNESS MY HAND OR THE SEAL OF THE Idyllwild Fire Protection District, on
this 25th day of August, 2020.

**OFFICIAL SEAL
OR NOTARY CERTIFICATON**

Signature

Clerk of the Board, Idyllwild Fire Protection District
Title and Name of Local Agency

BEFORE THE BOARD OF DIRECTORS OF THE

#1 Oakmont Fire Protection District
COUNTY OF Fresno, STATE OF CALIFORNIA

IN THE MATTER OF: Resolution Number: 20-0000 #2 #3 #4
Approving the Department of Forestry and Fire Protection Agreement # 7FG20xxx for services from the date of last signatory on page 1 of the Agreement to June 30, 2021 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Oakmont Fire Protection District #1, that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 1 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2020-21 up to and no more than the amount of \$ 10,000. #5

BE IT FURTHER RESOLVED that John Miller, Fire Chief #6 of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Oakmont Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Oakmont Fire Protection District #1, at a regular meeting thereof, held on the 22nd day of October, 2020 by the following vote:

AYES: **STOVER, TOWER, KERNS, OSGOOD**

NAYS: NONE #8

ABSENT: **HARRIS**

#9

Signature, Board of Directors Member

#10 Steven Kerns, Board Member
Printed Name and Title

#9

Signature, Board of Directors Member

#10 James Tower, Director
Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----
ATTEST:

I Sarah Osgood #11 #2 #13, Clerk of the Oakmont Fire Protection District #1, County of Fresno, California do hereby certify that this is a true and correct copy of the original Resolution Number 20-0000 #3

WITNESS MY HAND OR THE SEAL OF THE Oakmont Fire Protection District #1, on this 22nd day of October, 2020.

Signature #13 #7 #12 #1
Clerk of the Board, Oakmont Fire Protection District
Title and Name of Local Agency

OFFICIAL SEAL
OR NOTARY CERTIFICATON

#14

KEY FOR COMPLETION OF SAMPLE VFA RESOLUTION

Electronic Signatures are acceptable

- #1 Enter the official name of the county, city, district, fire dept., etc.
- #2 Enter the name of the county in which the local agency is located.
- #3 Enter the resolution number.
- #4 Enter the grant number from Agreement, Page 2, Upper Right Conner. (i.e. 7FG20xxx)
- #5 Enter the award amount from the Agreement. (i.e. \$10,000)
- #6 Enter the name and title of official who is authorized by the Board to sign the contract.
- #7 Enter the date, month and year of the Board meeting at which the resolution is adopted.
- #8 Enter the vote. Use either the names of the Board Members or the number vote in each category (i.e. Ayes: 4, Nays: 0, Absent: 1)
- #9 Signatures of Board Members signing resolution. Must be different than the official authorized to sign the Agreement in number 6.
- #10 Enter printed names of the Board Members signing resolution.

CERTIFICATION OF RESOLUTION SECTION

This section is not required if there is an official seal or a notary certification provided in the OFFICIAL SEAL OR NOTARY CERTIFICATION SECTION.

- #11 Enter the printed name of official Certifying Resolution. This must be a different official than the Board Members signing the resolution in #9 and whose names are printed in #10
- #12 Signature of the official certifying the resolution.
- #13 Enter the title of the official signing Certification of Resolution.

OFFICIAL SEAL OR NOTARY CERTIFICATION SECTION

The Official Seal or Notary Certification is NOT required if the CERTIFICATION OF RESOLUTION SECTION is completed.

- #14 Stamp or emboss the official seal or provide a notary certification below the OFFICIAL SEAL OR NOTARY CERTIFICATION SECTION heading.

California Department of Forestry and Fire Protection
2020-2021 Application for Funding
Cooperative Forestry Assistance Act of 1978
Volunteer Fire Assistance (VFA) Program
Agreement # 7FG 20051



A. Department/Organization

Organization Name: Idyllwild Fire Protection District

Contact's First Name: Robert

Contact's Last Name: Clark

Street Address: 54160 Maranatha Dr.

Mailing Address: PO Box 656

City: Idyllwild

County: Riverside

Zip Code: 92549

State: California

CAL FIRE Unit: RRU - Riverside Unit

Phone Number: (951) 659-2153

Email Address: bobclark@idyllwildfire.com

DUNS Number: 722671

To check to see what your DUNS Number is, or to apply for one, please visit the [DUNS Number web page](#).

B. Area to be served by award (include areas covered by contract or written mutual aid agreements).

Number of Communities: 13

Area: 400.00 square miles

Congressional District #: CA-36

Population: 10,250

Annual Budget: \$ 2,341,000.00

Latitude N 33 ° 75 ' 68 "

Latitude W 116 ° 71 ' 53 "

(Latitude must be between 32 and 42 degrees. Longitude must be between 114 and 125 degrees. Latitude and Longitude minutes and seconds must be between 0 and 60. Use a central point in the Applicant's service area for the general area covered by the project).

All projects **MUST** have a project area.

C. Activity: Annual number of emergency incidents.

Fire: 54 + EMS: 788 + Other: 210 = Total: 1052

D. Indian Tribal Community (If project includes an Indian Tribal Community, please provide):

Population: Size (acres): # of structures:

Distance to nearest fire station (miles):

CAL FIRE USE ONLY (Formula-driven)

Total Application Request (up to 50%; \$500 minimum, \$20,000 maximum)

Project Total Cost: \$ 19,350.00

Amount Funded for this Agreement: \$9,985.00 *ME*

E. Proposed Project (List individual items for funding. Include tax and shipping in unit cost):

	Type	Item	Quantity	Unit Cost	Item Total
1.	Safety - Wildland	Wildland Packs	5	\$ 230.00	\$ 1,150.00
2.	Safety - Wildland	Fire Shelter	6	\$ 550.00	\$ 3,300.00
3.	Safety - Wildland	Helemt	6	\$ 70.00	\$ 420.00
4.	Safety - Wildland	Goggles	15	\$ 70.00	\$ 1,050.00
5.	Safety - Wildland	Shroud	10	\$ 55.00	\$ 550.00
6.	Safety - Structural	Helmets	6	\$ 380.00	\$ 2,280.00
7.	Safety - Structural	Gloves	10	\$ 100.00	\$ 1,000.00
8.	Safety - Structural	Hood	10	\$ 60.00	\$ 600.00
9.	Safety - Wildland	Pants	10	\$ 300.00	\$ 3,000.00
10.	Safety - Wildland	Shirt	10	\$ 200.00	\$ 2,000.00
11.	Safety - Structural	Boots	6	\$ 250.00	\$ 1,500.00
12.	Safety - Wildland	Headlamps	12	\$ 60.00	\$ 720.00
13.	Equipment - Wildland	Gear Bags	20	\$ 120.00	\$ 2,400.00
14.					\$ 0.00
15.					\$ 0.00
16.					\$ 0.00
17.					\$ 0.00
18.					\$ 0.00
19.					\$ 0.00
20.					\$ 0.00
21.					\$ 0.00
22.					\$ 0.00

F. CAL FIRE USE ONLY (Formula-Driven)

Project Total Cost: \$ 19,970.00

G. Additional Information. 1. Briefly describe the area to be served: fire protection system, water system, equipment, facilities, staffing, hazards, etc. and purpose of proposed project. 2. How will the request(s) maintain or bring your organization into compliance with NFPA 1977? (Limited to space below)

Established by the voters in 1946, the Idyllwild Fire Protection District (JFPD) has been providing fire protection and emergency medical services with ALS ambulance transport to what is now a community of 3,926 full time residents in 1,704 households, numerous day and weekend visitors, and seasonal visitors in 2,453 vacation units (per US Census). The District is served from 1 fire station, and is a true combination department with 10 career, 16 reserve trainees and 10 volunteers; with no less than 4 members per shift. The District currently has 1 each of the following: engine, truck, brush, squad, patrol, water tender, utility, and reserve engine; with 3 ambulances, 2 reserve ambulances and 2 administrative units. The District is served by 2 water districts, with the majority of the District having fire hydrants. Sited at over 5000' in the San Jacinto Mountains, JFPD sits in the San Bernardino National Forest, with Mutual Aid both given and received with the Riverside County Fire Department, Cal Fire, and the United States Forest Service. Hazards include a forest with trees and brush hit by years of drought stress and tree-killing insects; mountain terrain with narrow, winding roads, limited access and egress; a tourist destination community unfamiliar with roads, fire restrictions and health c

In addition to the original request(s), Applicants may list alternative projects for excess or unused funds, which the State will review during the initial application process. The State will determine which of the Applicant's projects are eligible for funding if excess or unused funds become available. Upon advance written approval by the State, the applicant may use additional/excess funding up to the contract maximum amount to purchase State approved items in listed order of priority on their application.

Deviations from the original application are considered an amendment and require prior approval before the amended expenditures can be made.

The funds will be only for those projects accomplished and/or items purchased between Agreement Approval Date and June 30, 2021. The Recipient agrees to provide CAL FIRE with itemized documentation of the Agreement project expenditures and bill CAL FIRE as soon as the project is complete, but no later than September 1, 2021.

The Recipient gives CAL FIRE or any authorized representative access to examine all records, books, papers, or documents relating to the Agreement. The Recipient shall hold harmless CAL FIRE and its employees for any liability or injury suffered through the use of property or equipment acquired under this Agreement. The applicant certifies that to the best of the applicant's knowledge and belief, the data in this application is true.

I certify that the above and attached information is true and correct:


Original Signature Required: Grantee's Authorized Representative

05/18/2020

Date Signed

Printed Name: Mark LaMont

Title: Fire Chief

Executed on: 05/18/2020

Date

at

Idyllwild CA

City

Organization Name: Idyllwild Fire Protection District

Grant Assurances for Cooperative Forestry Assistance Act of 1978
Volunteer Fire Assistance (VFA)

Organization Name: Idyllwild Fire Protection District

Contact's First Name: Robert

Contact's Last Name: Clark

Street Address: 54160 Maranatha Dr.

Mailing Address: PO Box 656

City: Idyllwild

County: Riverside

Zip Code: 92549

State: California

CAL FIRE Unit: RRU - Riverside Unit

Phone Number: (951) 659-2153

Email Address: bobclark@idyllwildfire.com

DUNS Number: 722671

As the duly authorized representative of the applicant, I certify that the applicant named above:

1. Has the legal authority to apply for the Volunteer Fires Assistance grant, of the Cooperative Forestry Assistance Act of 1978 and has the institutional, managerial and financial capability to ensure proper planning management, and completion of the grant.
2. Will assure that grant funds are used only for items requested and approved in the application.
3. Assures that all wildland fire response employees (full-time, part-time, or volunteer) are fully equipped with appropriated wildland fire response personal protective equipment that meets NFPA 1977, *Standard on Protective Clothing and Equipment for Wildland Fire Fighting*, and are trained to a proficient level in the use of the personal protective equipment. Wildland fire suppression safety clothing, and equipment includes:
 - Safety helmet
 - Goggles
 - Ear Protection
 - Fire-resistant (i.e. Nomex) hood, shroud, or equivalent face and neck protection
 - Fire-resistant (i.e. Nomex) shirt and pants
 - Gloves
 - Safety work boots
 - Wildland fire shelter
 - Communications Equipment
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.

5. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain for themselves or others, particularly those with whom they have a family, business or other ties.
6. Will comply with all applicable requirements of all other Federal laws, Executive orders, regulations, Program and Administrative requirements, policies, and other requirements governing this program.
7. Will comply with USDA Forest Service Civil Rights requirements.

See the [Forest Service Civil Rights literature](#) on their web page.

8. Understands that failure to comply with any of the above assurances may result in suspension, termination, or reduction of grant funds.

In compliance with NFPA 1977 and trained in the use of Wildland PPE.

Not in compliance with NFPA 1977, but applying for grant funding to purchase Wildland PPE and/or provide required training.

The undersigned represents that he/she is authorized by the above named applicant to enter into this agreement for and on behalf of the said applicant.

Printed Name of Authorized Agent: Mark LaMont

Signature of Authorized Agent:



Title of Authorized Agent: Fire Chief

Date: 05/18/2020

Please submit the completed unsigned application electronically to:
CALFIRE.GRANTS@FIRE.CA.GOV.

In addition, please print the application, sign and date, then scan the signed version and send to the email address listed above.

Electronic copy must be submitted by May 21, 2020 at 11:59pm.

State of California
 Dept. of Forestry and Fire Protection (CAL FIRE)
 Cooperative Fire Programs
 GRANT AGREEMENT

APPLICANT:

PROJECT TITLE: Volunteer Fire Assistance Program

GRANT AGREEMENT: 7FG20051

PROJECT PERFORMANCE PERIOD IS from Upon Approval through June 30, 2021.

Under the terms and conditions of this Grant Agreement, the applicant agrees to complete the project as described in the project description, and the State of California, acting through the Dept. of Forestry & Fire Protection, agrees to fund the project up to the total state grant amount indicated.

PROJECT DESCRIPTION: Cost-share funds awarded to provide assistance to rural areas in upgrading their capability to organize, train, and equip local forces for fire protection.

Total State Grant not to exceed \$9,985.00 (or project costs, whichever is less)

**The Special and General Provisions attached are made a part of and incorporated into this Grant Agreement.*

**STATE OF CALIFORNIA
 DEPARTMENT OF FORESTRY
 AND FIRE PROTECTION**

Applicant	
By	By
Signature of Authorized Representative	
Title	Title: Gabrielle Avina Staff Chief, Cooperative Fire Programs
Date	Date

CERTIFICATION OF FUNDING

AMOUNT OF ESTIMATE FUNDING \$9,985.00	GRANT AGREEMENT NUMBER 7FG20051	PO ID		
ADJ. INCREASING ENCUMBRANCE \$ 0.00	SUPPLIER ID			
ADJ. DECREASING ENCUMBRANCE \$ 0.00	PROJECT ID 354020DG2012133	ACTIVITY ID SUBGNT		
UNENCUMBERED BALANCE \$9,985.00	GL UNIT 3540	BUD REF 001	CHAPTER 6/7	FUND 0001
				ENY 2020
REPORTING STRUCTURE 35409206	SERVICE LOC 92698	ACCOUNT 5340580	ALT ACC 5340580002	

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance.

SIGNATURE OF CAL FIRE ACCOUNTING OFFICER _____ DATE _____

**VOLUNTEER FIRE ASSISTANCE PROGRAM
TERMS AND CONDITIONS**

DEPARTMENT OF FORESTRY AND FIRE PROTECTION

STATE OF CALIFORNIA
Natural Resources Agency

Agreement for the Volunteer Fire Assistance Program of the
Cooperative Forestry Assistance Act of 1978

THIS AGREEMENT, made and entered into **ON THE LAST SIGNATORY DATE ON PAGE 1**, by and between the STATE of California, acting through the Director of the Department of Forestry and Fire Protection hereinafter called "STATE", and _____

_____ hereinafter called "LOCAL AGENCY", covenants as follows:

RECITALS:

1. STATE has been approved as an agent of the United States Department of Agriculture, (USDA), Forest Service for the purpose of administering the Cooperative Forestry Assistance Act (CFAA) of 1978 (PL 95-313, United States Code, Title 16, Chapter 41, Section 2010 et seq., Volunteer Fire Assistance Program), hereinafter referred to as "VFA", and
2. The VFA has made funds available to STATE for redistribution, under certain terms and conditions, to LOCAL AGENCY to assist LOCAL AGENCY to upgrade its fire protection capability, and
3. LOCAL AGENCY desires to participate in said VFA.

NOW THEREFORE, it is mutually agreed between the parties as follows:

4. **APPROVAL: This Agreement is of no force or effect until signed by both parties and approved by the Department of General Services, if required. LOCAL AGENCY may not commence performance until such approval has been obtained.**
5. **TIMELINESS: Time is of the essence in this Agreement.**
6. **FORFEITURE OF AWARD: LOCAL AGENCY must return this Agreement and required resolution properly signed and executed to STATE at the address specified in paragraph 11, with a postmark no later than December 1, 2020 or LOCAL AGENCY will forfeit the funds.**
7. **GRANT AND BUDGET CONTIGENCY CLAUSE: It is mutually understood between the parties that this Agreement may have been written for the mutual benefit of both parties before ascertaining the availability of congressional appropriation of funds, to avoid program and fiscal delays that would occur if the Agreement were executed after that determination was made.**

This **Agreement** is valid and enforceable only if sufficient funds are made available to the STATE by the United States Government for the State Fiscal Year 2020 for the purpose of this program. In addition, this **Agreement** is subject to any additional restrictions, limitations, or conditions enacted by the Congress or to any statute enacted by the Congress that may affect the provisions, terms, or funding of this **Agreement** in any manner.

The parties mutually agree that if the Congress does not appropriate sufficient funds for the program, this **Agreement** shall be amended to reflect any reduction in funds.

The STATE has the option to invalidate the **Agreement** under the 30-day cancellation clause or to amend the **Agreement** to reflect any reduction in funds.

8. **REIMBURSEMENT:** STATE will reimburse LOCAL AGENCY, from funds made available to STATE by the Federal Government, an amount not to exceed **\$9,985.00** on a 50/50 matching funds basis, for the performance of specific projects and/or purchase of specific items identified in Proposed Project, Application for Funding, attached hereto. **Reimbursement will be only for those projects accomplished and/or items purchased between THE LAST SIGNATORY DATE ON PAGE 1 and JUNE 30, 2021.** This sum is the sole and maximum payment that STATE will make pursuant to this Agreement. **LOCAL AGENCY must bill STATE at the address specified in paragraph 11, with a postmark no later than September 1, 2021 in order to receive the funds.** The bill submitted by LOCAL AGENCY must clearly delineate the projects performed and/or items purchased. A vendor's invoice and proof of payment to vendor(s) must be included for items purchased.

9. **LIMITATIONS:** Expenditure of the funds distributed by STATE herein is subject to the same limitations as placed by the VFA, upon expenditure of United States Government Funds. Pursuant to Title 7 of the Code of Federal Regulations, Section 3016.32 subject to the obligations and conditions set forth in that section; title to any equipment and supplies acquired under this **Agreement** vests with the LOCAL AGENCY. For any equipment items over \$5,000, the federal government may retain a vested interest in accordance with paragraph 16 below.

10. **MATCHING FUNDS:** Any and all funds paid to LOCAL AGENCY under the terms of this **Agreement**, hereinafter referred to as "VFA Funds", shall be matched by LOCAL AGENCY on a dollar-for-dollar basis, for each project listed on attachment(s) hereto identified as "Proposed Project". No amount of unpaid "contributed" or "volunteer" labor or services shall be used or consigned in calculating the matching amount "actually spent" by LOCAL AGENCY.
LOCAL AGENCY shall not use VFA Funds as matching funds for other federal grants, including Department of Interior (USDI) Rural Fire Assistance grants, nor use funds from other federal grants, including USDI Rural Fire Assistance grants, as matching funds for VFA Funds.

- 11. ADDRESSES: The mailing addresses of the parties hereto, for all notices, billings, payments, repayments, or any other activity under the terms of the Agreement, are:

LOCAL AGENCY: _____

Attention: _____
Telephone Number(s): _____
FAX Number: _____
E-mail _____

**STATE: Department of Forestry and Fire Protection
Grants Management Unit, Attn: Megan Esfandiary
P. O. Box 944246
Sacramento, California 94244-2460
PHONE: (916) 894-9845**

- 12. PURPOSE: Any project to be funded hereunder must be intended to specifically assist LOCAL AGENCY to organize, train, and/or equip local firefighting forces in the aforementioned rural area and community to prevent or suppress fires which threaten life, resources, and/or improvements within the area of operation of LOCAL AGENCY.
- 13. COMBINING: In the event funds are paid for two or more separate, but closely related projects, the 50/50 cost-sharing formula will be applied to the total cost of such combined projects.
- 14. OVERRUNS: In the event that the total cost of a funded project exceeds the estimate of costs upon which this Agreement is made, LOCAL AGENCY may request additional funds to cover the **Agreement** share of the amount exceeded. However, there is no assurance that any such funds are, or may be, available for reimbursement. Any increase in funding will require an amendment.
- 15. UNDERRUNS: In the event that the total cost of a funded project is less than the estimate of costs upon which this **Agreement** is made, LOCAL AGENCY may request that additional eligible projects/items be approved by STATE for **Agreement** funding. However, there is no assurance that any such approval will be funded. Approval of additional projects/items, not listed on the Proposed Project application, made by STATE, will be in writing and will require an amendment.
- 16. FEDERAL INTEREST IN EQUIPMENT: The Federal Government has a vested interest in any item purchased with VFA funding in excess of \$5,000 regardless of the length of this **Agreement**, until such time as the fair market value is less than \$5,000. The VFA percentage used to purchase the equipment will be applied to the sale price and recovered for the Government during the sale. This percentage will remain the same even following depreciation. The Federal Government may not have to be reimbursed if the disposal sale amounts to a fair market value of less than \$5,000. LOCAL AGENCY will notify STATE of the disposal of such items.

17. EQUIPMENT INVENTORY: Any single item purchased in excess of \$5,000 will be assigned a VFA Property Number by the STATE. LOCAL AGENCY shall forward a copy of the purchase documents listing the item, brand, model, serial number, any LOCAL AGENCY property number assigned, and a LOCAL AGENCY contact and return address to STATE at the address specified in paragraph 11. The STATE will advise the LOCAL AGENCY contact of the VFA Property Number assigned.
18. AUDIT: LOCAL AGENCY agrees that the STATE, the Department of General Services, the Bureau of State Audits, or their designated representative shall have the right to review and to copy any records and supporting documentation pertaining to the performance of this **Agreement**. LOCAL AGENCY agrees to maintain such records for possible audit for a minimum of three (3) years after final payment, unless a longer period of records retention is stipulated. LOCAL AGENCY agrees to allow the auditor(s) access to such records during normal business hours and to allow interviews of any employees who might reasonably have information related to such records. Further, LOCAL AGENCY agrees to include a similar right of the State of California to audit records and interview staff in any subcontract related to performance of this **Agreement**. (GC 8546.7, PCC 10115 et seq., CCR Title 2, Section 1896).
19. DISPUTES: In the event of any dispute over qualifying matching expenditures of LOCAL AGENCY, the dispute will be decided by STATE and its decision shall be final and binding.
20. INDEMNIFICATION: LOCAL AGENCY agrees to indemnify, defend, and save harmless, the STATE, its officers, agents, and employees, from any and all claims and losses, accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of this **Agreement**, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by LOCAL AGENCY in the performance of this **Agreement**.
21. DRUG-FREE WORKPLACE REQUIREMENTS: LOCAL AGENCY will comply with the requirements of the Drug-Free Workplace Act of 1990 and will provide a drug-free workplace by taking the following actions:
 - a. Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited and specifying actions to be taken against employees for violations.
 - b. Establish a Drug-Free Awareness Program to inform employees about:
 - 1) the dangers of drug abuse in the workplace;
 - 2) the person's or organization's policy of maintaining a drug-free workplace;

- 3) any available counseling, rehabilitation and employee assistance programs; and,
 - 4) penalties that may be imposed upon employees for drug abuse violations.
- c. Every employee who works on the proposed **Agreement** will:
- 1) receive a copy of the company's drug-free workplace policy statement; and,
 - 2) agree to abide by the terms of the company's statement as a condition of employment on the **Agreement**.

Failure to comply with these requirements may result in suspension of payments under the **Agreement** or termination of the **Agreement** or both and LOCAL AGENCY may be ineligible for funding of any future State **Agreement** if the department determines that any of the following has occurred: (1) the LOCAL AGENCY has made false certification, or violated the certification by failing to carry out the requirements as noted above. (GC 8350 et seq.)

22. **TERM: The term of the Agreement SHALL COMMENCE ON THE LAST SIGNATORY DATE ON PAGE 1 and continue through June 30, 2021.**
23. **TERMINATION:** This **Agreement** may be terminated by either party giving 30 days written notice to the other party or provisions herein amended upon mutual consent of the parties hereto.
24. **AMENDMENTS:** No amendment or variation of the terms of this **Agreement** shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or **Agreement** not incorporated in the **Agreement** is binding on any of the parties.
25. **INDEPENDENT CONTRACTOR:** LOCAL AGENCY, and the agents and employees of LOCAL AGENCY, in the performance of this **Agreement**, shall act in an independent capacity and not as officers or employees or agents of the STATE or the Federal Government.



Idyllwild Fire Protection District

PO Box 656
Idyllwild, CA 92549
(951) 659-2153

Resolution No. 515

BANK OF HEMET AUTHORIZED SIGNORS

WHEREAS, the Idyllwild Fire Protection District (IFPD) is required to authorize signors for all bank accounts;

NOW THEREFORE BE IT RESOLVED, that we, the Board of Commissioners, do hereby authorize the following to be signors on IFPD accounts with Bank of Hemet:

Ralph Hoetger
Daniel Messina
Dennis Fogle

Rhonda Andrewson
Henry Sawicki
Mark LaMont

Any one of these authorized signers have the authority to transact business, including but not limited to the maintenance of checking, savings and other accounts, credit accounts and merchant services, on behalf of the Idyllwild Fire Protection District.

It is further resolved that IFPD Administrative Assistant Rachel Teeguarden is authorized to do the following: online banking; deposits; and phone inquiries.

This resolution supersedes and voids all previous resolutions addressing Bank of Hemet Signors

PASSED, APPROVED AND ADOPTED at the regular meeting of the Idyllwild Fire Protection District Board of Commissioners held Tuesday August 25, 2020.

Ralph Hoetger, President

I hereby certify that the foregoing Resolution was duly adopted and in Witness hereof, I have hereunto set my hand and affixed the official seal of the Idyllwild Fire Protection District.

Clerk of the Board



Idyllwild Fire Protection District

PO Box 656
Idyllwild, CA 92549
(951) 659-2153

Resolution No. 516

BBVA COMPASS BANK AUTHORIZED SIGNORS

WHEREAS, the Idyllwild Fire Protection District (IFPD) is required to authorize signors for all bank accounts;

NOW THEREFORE BE IT RESOLVED, that we, the Board of Commissioners, do hereby authorize the following to be signors on IFPD accounts with BBVA Compass Bank:

Ralph Hoetger
Daniel Messina
Dennis Fogle

Rhonda Andrewson
Henry Sawicki
Mark LaMont

Any one of these authorized signers have the authority to transact business, including but not limited to the maintenance of checking, savings and other accounts, credit accounts and merchant services, on behalf of the Idyllwild Fire Protection District.

It is further resolved that IFPD Administrative Assistant Rachel Teegarden is authorized to do the following: online banking: deposits; and phone inquiries.

This resolution supersedes and voids all previous resolutions addressing BBVA Compass Bank Signors

PASSED, APPROVED AND ADOPTED at the regular meeting of the Idyllwild Fire Protection District Board of Commissioners held Tuesday August 25, 2020.

Ralph Hoetger, President

I hereby certify that the foregoing Resolution was duly adopted and in Witness hereof, I have hereunto set my hand and affixed the official seal of the Idyllwild Fire Protection District.

Clerk of the Board



THANK

YOU

for supporting local,
independent journalism
in Idyllwild.

Your support keeps the
Town Crier going. We
couldn't do it without you.

We offer our heartfelt appreciation.
- The Town Crier staff

John Dark

August 13

Dear Gentlemen,

Thank you so much for your excellent care of my husband last Friday, August 7. Bill is finally back home after several days in Eisenhower. It was quite a siege! Your professionalism and courtesy are greatly appreciated by us both.

Sincerely, Paula "Paulie" Anthony
(Bill Spaulding's wife)