**Idyllwild Fire Protection District**

**Board of Commissioners Meeting**

**Regular Board Meeting with Closed Session**

**Sept. 10, 2013**

Meeting was called to order by Commission President Stigall at 6:03 PM (1803)

**Roll Call:** Commission President Stigall, Secretary Buchanan, and Comms Capparelli, and Donahoo were present. VP Schelly was absent. Also present were Chief Reitz and Administrative Assistant Sherry Edwards.

**Pledge of Allegiance** was led by Comm Capparelli

**Invocation** by Chaplain Don Hales led prayer in remembrance of 9-11.

**Consent Calendar:** Motion to approve minutes from August 27, 2013 made by Comm Capparelli, second by Comm Buchanan. Ayes X4  **PASSED.**

**Board recessed into Closed Session at 6:12 PM (1812)**

* Section 54956.9 Conference with legal counsel. Anticipated litigation.

**Return to Regular Session at 6:28 PM (1828)**

* Direction given to Chief. Nothing else to report.

**Reports**

* **President** – webinar info for commissioners
* **Vice President** – absent
* **Secretary** – Read into record letter from IFPD’s legal counsel addressing recent editorial in Town Crier criticizing uniformed staff’s presence at public meetings, including Board meetings and other community events. Government Code 3202 outlines rules for appearances. No violations per these rules.
* **Chief Reitz** – Spoke of 9-11 memorials for next morning. Ladder trucks to hang flag over Highway 243 and there will be ceremony at town flag pole at 7:59. $6,000 grant match from Supervisor Stone’s office received. Community volunteers will be painting interior of station this weekend.
* **IFPD Auxiliary** – none
* **Idyllwild Career Firefighters’ Association (Reyes)** – none
* **Volunteer Fire Company 621 (Messina/Marconi)** – none
* **Standing Committee – Labor Negotiation/Relations (Comms Buchanan and Capparelli)** To discuss in closed session
* **Ad Hoc Committee – Patient Outcome Assessment (Comms Capparelli and Stigall)** Deferred due to Comm Schelly’s absence

**Citizen’s Comments**

* None

**Action Items**

**New Business**

* **Adoption of 2013/2014 Budget**

Chief Reitz led Power Point presentation. Motion to approve 2012/2014 Budget and authorize Chief to send to all proper agencies made by Comm Buchanan, second by Comm Capparelli.

Ayes X4. **PASSED**

**Old Business**

* None (this meeting was scheduled to focus primarily on the 2013/2014 Budget.)

Page 1 of 2

**Correspondence –** none

**Commissioner Capparelli asked to address the Board and audience in attendance.**

Comm Capparelli presented President Stigall with a letter of resignation and expressed his hope that the Board would appoint one of the newly elected candidates to finish his term before beginning their own term to allow them more time to become orientated.

**Regular Meeting Ended at 7:48 PM (1948)**

**Closed Session began at 8:00 PM (2000)**

**Closed Session Items**

* **Pursuant to Gov Code 54957.6**

Confer with District Negotiators: Comms Buchanan and Capparelli, and Chief Reitz

**PENDED. NEXT MEETING SEPT. 17, 2013.**

* Annual Performance Review / Chief Patrick Reitz

**Closed Session ended at 9:49 PM (2149)**

**Return to Regular Meeting at 9:50 PM 2150)**

* Announcement of any actions taken during closed session
* Confer with District Negotiators… Pended Out/Next Meeting 9-17-2013
* Chief Reitz received an excellent Performance Review

No actions taken due to ongoing austerity mode within District.

**Motion to Adjourn by** Comm Donahoo, second by Comm Capparelli.

**Adjournment at 9:50 PM (2150)**

**Next regularly scheduled Board meeting will be**

**TUESDAY, September 24, 2013 at 6:00 PM (1800)**

**Minutes were prepared by Commission President Stigall**

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**Jeannine Charles-Stigall, President Date**

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**Patrick Reitz, Clerk of the Board Date**

Page 2 of 2