

Idyllwild Fire Protection District Board of Commissioners

SPECIAL MEETING AGENDA (corrected)

Tuesday, September 20th, 2011 at 6:00 PM

Meeting to be held at the Idyllwild Fire Protection District conference/training room 54160 Maranatha Drive, Idyllwild, CA. The meeting begins at 6:00 pm PST. The meeting will be recorded.

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

Roll call: Commissioners: President Capparelli, VP Riggi, Treas.Killingsworth, Schelly, Stigall Chief Walker and Administrative Assistant Andrewson

Pledge of Allegiance

Citizens' Comments

Citizens may comment on any matter as contained on the Agenda. Individual citizen's comments will be contained to five (5) minutes each as timed by a member of the Board or IFPD's Administrative Assistant.

Request to citizens making public comments:

You are not legally required to state your name and address, however, it is appreciated.

Special Session Action Item(s)

Cash Shortfall:

- 1. The Board to discuss and make a decision regarding cashing in a Certificate of Deposit (CD) to cover immediate funding shortage.
- 2. Board to discuss and make a decision regarding borrowing money from Riverside County to cover expenses through December 2011.

Motion to adjourn

Meeting Adjourned

Another Special meeting is scheduled for Monday, September 26, 2011 at 6:00 PM. Next regularly scheduled meeting will be on Tuesday, October 11, 2011 at 6:00 PM.

"The People of this State do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created." ~Preamble from "The Brown Act"