



FAMD #1
Fire Access Maintenance District
An Agency of the City of Indian Wells
Indian Wells Country Club Community

BOARD OF DIRECTORS STUDY SESSION MEETING May 6, 2021

Upon due notice given and received, a meeting of the Fire Access Maintenance District No. 1 Board of Directors was held on Thursday, May 6, 2021, at 1:30 p.m. and held virtually on zoom due to COVID-19.

CALL TO ORDER

Chairman Bonafide called meeting to order at 1:30 P.M.

ROLL CALL

PRESENT: Chairman - Larry Bonafide, Secretary – Vice Chairman – Margaret “Marge” Barry ,
Charlie Jones, Director – Tony Trocino, Director – Steve Howell & IWCC Rep – Monica Davis

ABSENT: None

ALSO, PRESENT: DRM-Associa Scott Matas (District Manager), DOS - Paul Stotesbury (Allied-Universal)
Tanya Williams (Management Analysis for City of Indian Wells)

PUBLIC COMMENTS

No Public Comments

NEW BUSINESS

1. Review of FAMD Board Policies, Procedures and Protocols

Board of Directors reviewed and gave input to revise and update the FAMD Policy Manual. Directed District Manager to update the manual and forward to the city council for adoption.

ADJOURNMENT

There being no more business, meeting was adjourned by Chair Bonafide at 2:24 PM.

Respectfully Submitted,
Scott Matas, District Manager

Attested to: Charlie Jones

Date: 06/01/2021

Charlie Jones, FAMD Secretary