



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

BOARD OF DIRECTORS MEETING June 23, 2021

Upon due notice given and received, a meeting of the Fire Access Maintenance District No. 1 Board of Directors was held on Wednesday, June 23, 2021, at 2:30 p.m. and held virtually on zoom due to COVID-19.

CALL TO ORDER

Chairman Bonafide called meeting to order at 2:30 P.M.

ROLL CALL

PRESENT: Chairman Larry Bonafide
Vice Chair Margaret "Marge" Barry
Secretary Charlie Jones
Director Tony Trocino
Director Steve Howell
IWCC Rep – Monica Davis

ABSENT: None

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Asscoia),
Director of Security Paul Stotesbury (Allied-Universal), Ken Seumalo (Public Works Director),

1. **APPROVAL OF THE FINAL AGENDA**

A motion was made by Vice Chair Marge Barry and a 2nd by Director Tony Trocino to approve the agenda for the June 23, 2021 FAMD board meeting. Motion carries 6/0

PUBLIC COMMENTS

No Public Comments

CONSENT CALENDAR

2. Draft Minutes Study Session May 6, 2021
3. Draft Minutes Board Meeting May 13, 2021
4. Warrants & Demands May 2021
5. Financial Report - May 2021

A motion was made by Vice Chair Marge Barry and a 2nd by Secretary Charlie Jones to approve the Consent Calendar in whole. Motion carries 6/0

SECURITY REPORTS - Director of Security Paul Stotesbury – Informational Only – No action taken

6. May 2021 Security Reports
7. Gate arms and iron gates visibility project

OLD BUSINESS

8. **Pavement Management Plan (PMP) updates and status – No Action, Informational**
Update given by District Manager Matas – RFP for Priority One road rehab has closed. Due to a protest the RFP will be reissued, and award of contract will be brought back to a special meeting later this summer.

9. Desert Resort Management Contract
Contract Presented to Board with revisions.

A motion was made by Director Tony Trocino and a 2nd by Vice Chair Barry to approval the contract extension to Desert Resort Management as written by the city attorney for FY 2021/22. The contract included a 7% increase with and increase to \$1,000.00 spending limit for the discretionary needs without contracts or approvals by the board. Motion carries 6/0

NEW BUSINESS

10. Security Contract
Ad hoc Committee (Chairman Bonafide, Vice Chair Margaret Barry, Director Steve Howell) reviewed the proposal and made a recommendation to continue the Security Contract for the FAMD/ Indian Wells Country Club for 3 years with two 1-year extension options.

A motion was made by Chairman Larry Bonafide and a 2nd by Vice Chair Marge Barry to approve the contracting of security services with Allied Universal for 3 fiscal years with the contract to include two 1-year extension options beginning FY 2021/22. Motion carries 6/0

11. Street Sweeping Contract
The street sweeping contract with M&M Sweeping has one 1-year contract extension remaining. The District Manger recommended to the board to exercise this agreement.

A motion was made by Vice Chair Marge Barry and a 2nd by Director Tony Trocino to approve a 1-year extension of street sweeping services with M&M Sweeping for an amount not to exceed Sixty-Six Thousand Seven Hundred Dollars for fiscal year 2021/22. Motion carries 6/0

12. FAMD Policy & Procedures: E-mail & text messages
Chairman Bonafide gave an update of policy discussion at the city council regarding e-mails and text messages.
No Action – Informational

DISTRICT MANAGEMENT REPORT

Gave a verbal update

BOARD MEMBER COMMENTS

- | | |
|-------------------------------------|---|
| Chairman Larry Bonafide – | Asked DOS & DM if sign for meetings was still available at gate house. Need to make sure website is updated with meeting announcements.
<i>DOS & DM will look into sign and report back. DM will add website manager to meeting notification list and add to calendar for a reminder</i> |
| Vice Chair Margaret “Marge” Barry – | No Comments |
| Secretary Charlie Jones – | No Comments |
| Director Tony Trocino – | No Comments |
| Director Steve Howell – | Asked a question reaching out to security company’s that were not selected
<i>DM will send letters</i> |
| IWCC Rep – Monica Davis – | Asked question regarding holiday lighting contracts
<i>DM is waiting on proposals and will call an Ad Hoc Committee Meeting in mid-summer to review</i> |

ADJOURNMENT

There being no more business, meeting was adjourned by Chair Bonafide at 3:00 PM.

NEXT MEETING

The next regularly scheduled meeting of the Fire Access Maintenance District Board to be held at 1:30 p.m., on October 14, 2021 via teleconference/Zoom Meeting.

Respectfully Submitted,
Scott Matas, District Manager

Attested to: Charlie Jones _____ Date: 10/01/2021

Charlie Jones, FAMD Secretary