



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

SPECIAL BOARD OF DIRECTORS MEETING September 29, 2021

Upon due notice given and received, a meeting of the Fire Access Maintenance District No. 1 Board of Directors was held on Wednesday, September 29, 2021, at 2 P.M. and held virtually on zoom due to COVID-19.

1. CALL TO ORDER

Vice Chair Barry called meeting to order at 2:00 P.M.

2. ROLL CALL

PRESENT: Vice Chair Margaret “Marge” Barry
 Secretary Charlie Jones
 Director Tony Trocino
 Director Steve Howell
 IWCC Rep – Monica Davis

ABSENT: Chairman Larry Bonafide

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Asscoia),
 Director of Security Paul Stotesbury (Allied-Universal), Dina Purvis (Assistant Engineer I),

3. APPROVAL OF THE FINAL AGENDA

A motion was made by Secretary Charlie Jones and a 2nd by Director Tony Trocino to approve the agenda for the September 29, 2021 FAMD board meeting. Motion carries 5/0

4. PUBLIC COMMENTS

No Comments

5. OLD BUSINESS

a. Priority One Road Project

Update given by District Manager Matas – Staff report was given on the options to use rubberize or conventional Asphalt along with contractors concern in regard to red wood header.

A motion was made by Secretary Charlie Jones and a 2nd by Director Tony Trocino to approve the removal of the red wood header from the project, the use of conventional asphalt and the start schedule to begin in October. Motion carries 5/0

6. NEW BUSINESS

a. Holiday Lighting Committee Recommendation

District Manager gave a report on the Holiday Lighting Committee and the recommendation to use AI & Luis Christmas Lighting. Director Davis and Vice Chair Barry gave comments of support.

A motion was made by Vice Chair Barry and a 2nd by Secretary Charlie Jones to approve to contract with Al & Luis Christmas Lighting to not exceed \$10,000.00. Motion carries 5/0

b. Emergency Repairs to Quail Run Bridge Southwest Drainage Basin

District Manager gave a report on emergency repairs needed for the Quail Run southwest drainage basin. The drainage basin has crumbled in the north portion of the basin needing immediate repairs. After reaching out to multiple vendors only IPS responded with a proposal.

A motion was made Secretary Charlie Jones and a 2nd by Secretary Charlie Jones to approve a contract with IPS (International Paving Services.) to make necessary emergency repairs for up to \$6,820.00 plus a 10% contingency. Motion carries 5/0

7. DISTRICT MANAGEMENT REPORT

No Comment

8. BOARD MEMBER COMMENTS

No Comments

9. ADJOURNMENT

There being no more business, meeting was adjourned by Vice Chair Barry at 2:34 P.M.

Respectfully Submitted,
Scott Matas, District Manager

Attested to: Charlie Jones

Date: 10/01/2021

Charlie Jones, FAMD Secretary