



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

**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**December 14, 2021**

Upon due notice given and received, a meeting of the Fire Access Maintenance District No. 1 Board of Directors was held on Tuesday December 14, 2021, at 1:00 P.M. and held virtually on zoom due to COVID-19 in accordance with AB316 due to state or local officials recommending measures to promote social distancing.

**1. CALL TO ORDER**

Chairman Bonafide called meeting to order at 1:08 P.M.

**2. ROLL CALL**

PRESENT: Chairman Larry Bonafide  
Vice Chair Margaret “Marge” Barry  
Secretary Charlie Jones  
Director Tony Trocino

ABSENT: IWCC Rep

ALSO, PRESENT: District Manager (DM) Scott Matas (Desert Resort Management/ Associa),  
Director of Security Paul Stotesbury (Allied-Universal),

**3. APPROVAL OF THE FINAL AGENDA**

*A motion was made by Director Tony Trocino and a 2<sup>nd</sup> by Director Tony Trocino to approve the agenda for the December 14, 2021 FAMD board meeting.  
Motion carries 4/0*

**4. PUBLIC COMMENTS**

No Public Comments

**5. CONSENT CALENDAR**

- a. AB361 – Approve the use of Virtual Meeting for 30 more days

*A motion was made by Director Tony Trocino and a 2<sup>nd</sup> by Vice Chair Marge Barry to approve the Consent Calendar in whole. Motion carries 4/0*

**6. NEW BUSINESS**

- a. Supplemental Appropriation (SA) for Contract with Allied Universal  
District Manager request a SA for Account #: 2098601 533000: Contract Services to encumber the full contract for Allied Universal Security for an additional \$50,000.00.

*A motion was made by Director Tony Trocino and a 2<sup>nd</sup> by Secretary Charlie Jones to approve the supplemental appropriation of \$50,000.00 to GL account# 2098601 533000 Contract Services to encumber the contract with Allied Universal. Motion carries 4/0*

**7. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Fire Access Maintenance District Board to be held at 1:30 p.m., on January 13, 2022 via teleconference/Zoom Meeting.

**8. ADJOURNMENT**

There being no more business, meeting was adjourned by Chair Bonafide at 1:10 P.M.

Respectfully Submitted,  
Scott Matas, District Manager

Attested to: *Charlie Jones* Date: 12/15/2022  
*Charlie Jones, FAMD Secretary*