

**BORREGO SPRINGS FIRE PROTECTION
Board of Directors
Agenda**

Call to Order

**Regular Meeting
April 8, 2021
Thursday, 4:00 P.M.**

**(m/s) indicates motion
required**

NOTICE

NOTICE IS HEREBY GIVEN, that the Borrego Springs Fire Protection District will conduct a Board Meeting on APRIL 8, 2021 at 4:00 P.M. Pursuant to Governor Newsom's Executive Order N-29-20, the members of the Borrego Springs Fire District Board and the public shall participate in the Zoom Webinar <https://zoom.us/j/.98588039925> Public comment may be submitted by email as described in ITEM #3 Public Communications.

ROLL CALL – Bradley Tidwell, Paul Reisman, Fred Jee and AnnMarie Tidwell, Elizabeth Reisman

CONSENT CALENDAR (m/s)

1. WAIVER OF TEXT. This item is to waive the reading of the text of all Ordinances and Resolutions introduced or adopted at this meeting. Ordinances and Resolutions shall be introduced or adopted by title. **(m/s)**
2. APPROVE AGENDA FOR THE APRIL 8, 2021 BOARD MEETING **(m/s)**
3. PUBLIC COMMUNICATIONS – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to Boardmeeting@Borrego-fire.org on or before THURSDAY, APRIL 8, 2021 at 11:00 A.M. Please limit comments to 300 words or less. All comments will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board Minutes.
4. APPROVE MINUTES FROM THE MARCH 11, 2021 BOARD MEETING **(m/s)**
5. APPROVE DISTRICT FINANCIAL REPORTS FOR MARCH 2021 **(m/s)**

6. APPROVE EXPENSE VOUCHERS FROM MARCH 12, 2021 THROUGH APRIL 8, 2021.
(m/s)

CLOSED SESSION

LABOR NEGOTIATIONS (GOVERNMENT CODE 54956.95)

OPEN SESSION

OLD BUSINESS

1. UPDATE ON UNFUNDED ACCRUED LIABILITY PEPRA AND MISCELLANEOUS PAYMENTS IN THE TOTAL AMOUNT OF \$40,076.00.

NEW BUSINESS

1. A RESOLUTION OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT REPEALING THE SALARY SCHEDULE ADOPTED BY RESOLUTION 2020-01 AND ADOPTING RESOLUTION 2021-02 AN UPDATED SALARY SCHEDULE. (m/s)

STAFF AND COMMITTEE REPORTS

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE MONTH OF MARCH 2021.
2. INCIDENT REPORTS FOR THE MONTH OF MARCH 2021.

MEETING ADJOURNED