

BORREGO SPRINGS FIRE PROTECTION
Board of Directors
Agenda

Call to Order

Regular Meeting
May 13, 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 May 13, 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/97339490109> 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 May 13, 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, May 13, 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 April 8, 2021 BOARD MEETING (m/s)**
5. **APPROVE DISTRICT FINANCIAL REPORTS FOR APRIL 2021 (m/s)**

6. APPROVE EXPENSE VOUCHERS FROM APRIL 9, 2021 THROUGH MAY 13, 2021.
(m/s)

NEW BUSINESS

1. REVIEW AND APPROVE RESOLUTION NO. 2021-03 THE BORREGO SPRINGS FIRE PROTECTION DISTRICT'S ANNUAL FIRE MITIGATION FEE AND MULTI-YEAR FACILITIES AND EQUIPMENT PLAN. (m/s)
2. REVIEW PRELIMINARY FISCAL YEAR 21/22 BUDGET
3. SAN DIEGO COUNTY TAX PAYERS ASSOCIATION
4. VERIZON CONTRACT RENEWAL

STAFF AND COMMITTEE REPORTS

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

MEETING ADJOURNED

CLOSED SESSION

LABOR NEGOTIATIONS (GOVERNMENT CODE 54956.95)