

BORREGO SPRINGS FIRE PROTECTION

Board of Directors

ZOOM MEETING

Agenda

Call to Order

Regular Meeting

JUNE 10, 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 June 10, 2021 at 4:00 P.M. Pursuant to Governor Newson'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/93970310917> 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 JUNE 10, 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, June 10, 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 May 13, 2021 BOARD MEETING (m/s)**
5. **APPROVE DISTRICT FINANCIAL REPORTS FOR MAY 2021 (m/s)**
6. **APPROVE EXPENSE VOUCHERS FROM MAY 14, 2021 THROUGH JUNE 10, 2021.
(m/s)**

NEW BUSINESS

1. CONSIDERATION OF OPENING A SEPARATE ACCOUNT FOR OUR PROPOSITION “Z” TAX MONIES WHICH IS REQUIRED BY THE STATE OF CALIFORNIA. (m/s)
2. CONSIDERATION OF A NEW DISPATCH AGREEMENT WITH SAN DIEGO COUNTY (m/s)
3. RESOLUTION 2021-04 OF THE GOVERNING BOARD OF BORREGO SPRINGS FIRE PROTECTION DISTRICT, APPROVING AND ADOPTING THE APPROPRIATIONS LIMITATION FOR FISCAL YEAR 2021-2022 (m/s)
4. LAFCO SPECIAL DISTRICTS ELECTION BALLOT (m/s)

OLD BUSINESS

1. ADOPT FISCAL YEAR 2021/2022 BUDGET (m/s)

STAFF AND COMMITTEE REPORTS

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

MEETING ADJOURNED