

**BORREGO SPRINGS FIRE PROTECTION  
Board of Directors**

**ZOOM MEETING  
Call to Order**

**Agenda**

**Special Meeting  
July 27, 2021  
Tuesday, 4:00 P.M.**

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

**NOTICE**

NOTICE IS HEREBY GIVEN, that the Borrego Springs Fire Protection District will conduct a **Special Board Meeting** on July 27, 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/85328981678> Public comment may be submitted by email as described in ITEM #2 Public Communications.

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

**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](mailto:Boardmeeting@Borrego-fire.org) on or before TUESDAY, July 27, 2021 at 12:00 P.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.

**CLOSED SESSION**

LABOR NEGOTIATIONS (GOVERNMENT CODE 54957.6)

Agency Negotiators: Chief Hardcastle & Attorney Joseph Sanchez  
Employee Organization: Borrego Springs Firefighters Association

**OPEN SESSION**

**NEW BUSINESS**

1. Administrative Officer Job Classification Modification (m/s)
2. A RESOLUTION OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT REPEALING THE SALARY SCHEDULE ADOPTED BY RESOLUTION 2021-02 AND ADOPTING RESOLUTION 2021-05 AN UPDATED SALARY SCHEDULE. (m/s)

**MEETING ADJOURNED**