

**Borrego Springs Fire Protection District**  
**Board of Directors**  
**Agenda**

**Call to Order**  
**Pledge of Allegiance**

**Regular Meeting**  
**October 14, 2021**  
**Thursday, 4:00 P.M.**  
**(m/s) indicates motion required**

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

**Consent Calendar (m/s)**

1. APPROVE AGENDA FOR THE OCTOBER 14, 2021 BOARD MEETING. (m/s)
2. PUBLIC COMMUNICATIONS; Opportunity for public who wish to comment on matters not on the agenda. (Three Minute Maximum).
3. APPROVE MINUTES FROM THE JULY 8, 2021 BOARD MEETING AND JULY 27, 2021 SPECIAL MEETING. (m/s)
4. APPROVE DISTRICT FINANCIAL REPORTS FOR JULY, AUGUST, and SEPTEMBER 2021. (m/s)
5. APPROVE EXPENSE VOUCHERS FROM JULY 9, THROUGH OCTOBER 14, 2021. (m/s)

**OLD BUSINESS**

1. PROP Z ACCOUNTING UPDATE.

**NEW BUSINESS**

1. RECEIVED A GRANT FROM SAN DIEGO REGIONAL FIRE FOUNDATION FOR STRUCTURE PPE VALUED AT \$10,099.

**STAFF AND COMMITTEE REPORTS**

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE MONTHS OF JULY, AUGUST, and SEPTEMBER 2021.
2. INCIDENT REPORT FOR THE MONTHS OF JULY, AUGUST, and SEPTEMBER 2021.

**MEETING ADJOURNED**