

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

**ZOOM MEETING**  
**Call to Order**

**Regular Meeting**  
**April 14, 2022**  
**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 March 10, 2022 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://us06web.zoom.us/j/87672354428>. 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. RESOLUTION NO. 2021-06 A RESOLUTION OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT CONTINUING BOARD OF DIRECTORS AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361. **(m/s)**
2. 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)**
3. APPROVE AGENDA FOR THE APRIL 14, 2022 BOARD MEETING. **(m/s)**
4. PUBLIC COMMUNICATIONS; Opportunity for public who wish to comment on matters not on the 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 THURSDAY, April 14, 2022 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.
5. APPROVE MINUTES FROM THE FEBRUARY 10, 2022 BOARD MEETING. **(m/s)**
6. APPROVE DISTRICT FINANCIAL REPORTS FOR DECEMBER 2021 THROUGH MARCH 2022. **(m/s)**

7. APPROVE EXPENSE VOUCHERS FROM FEBRUARY 10 THROUGH APRIL 14, 2022. (m/s)

### **NEW BUSINESS**

1. A RESOLUTION 2022-1 OF THE FIRE BOARD OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT TO PARTICIPATE IN THE COUNTY OF SAN DIEGO FIRE MITIGATION FEE PROGRAM FOR FISCAL YEAR 2022-2023. (m/s)

### **OLD BUSINESS**

1. NONE

### **STAFF AND COMMITTEE REPORTS**

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE MONTHS OF FEBRUARY AND MARCH 2022.
2. INCIDENT REPORT FOR THE MONTHS OF FEBRUARY AND MARCH 2022.

### **MEETING ADJOURNED**