

**BORREGO SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
AGENDA**

CALL TO ORDER

Regular Meeting
September 14, 2017
Thursday, 4:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL – Tidwell, Peterson, Jee, Haddock and Reisman

(m/s) indicated motion required

CONSENT CALENDAR (m/s)

1. APPROVE AGENDA FOR THE SEPTEMBER 14, 2017 BOARD MEETING. **m/s**
2. ORAL COMMUNICATION TO THE BOARD; Opportunity for public comment with respect to matters not on agenda.
3. APPROVE MINUTES FOR THE JUNE 8th, 2017 REGULAR MEETING. **m/s**
4. DISTRICT FINANCIAL REPORTS FOR JUNE, JULY & AUGUST 2017. **m/s**
5. EXPENSE VOUCHERS FOR JUNE, JULY & AUGUST 2017. **m/s**

NEW BUSINESS

1. TERMINATION OF CONTRACT #531344

STAFF AND COMMITTEE REPORT

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR JULY & AUGUST 2017.
2. JUNE, JULY & AUGUST 2017 MONTHLY RESERVE REPORT.
3. JUNE, JULY & AUGUST 2017 MONTHLY INCIDENT REPORT.

MEETING ADJOURNMENT

CLOSED SESSION

1. FIRE CHIEF'S ANNUAL PERFORMANCE EVALUATION
(GOVERNMENT CODE SECTION 54957)