

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

CALL TO ORDER

Regular Meeting
October 12, 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 OCTOBER 12TH, 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 SEPTEMBER 14TH, 2017 REGULAR MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR SEPTEMBER 2017. m/s
5. EXPENSE VOUCHERS FROM SEPTEMBER 15TH THROUGH OCTOBER 12, 2017. m/s

NEW BUSINESS

1. ANNUAL AUDIT
2. FIRE PREVENTION WEEK THIS YEAR IS OCT.8 – 14. 230 STUDENTS

STAFF AND COMMITTEE REPORT

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR SEPTEMBER 2017. - NONE
2. SEPTEMBER 2017 MONTHLY RESERVE REPORT.
3. SEPTEMBER 2017 MONTHLY INCIDENT REPORT.

MEETING ADJOURNMENT

CLOSED SESSION

1. LABOR NEGOTIATIONS (GOVERNMENT CODE 54957)