

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

CALL TO ORDER

Regular Meeting
November 9, 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 NOVEMBER 9TH, 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 OCTOBER 12TH, 2017 REGULAR MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR OCTOBER 2017. m/s
5. EXPENSE VOUCHERS FROM OCTOBER 13TH THROUGH NOVEMBER 9TH, 2017. m/s

NEW BUSINESS

1. SB 523
2. CONSIDERATION OF RESOLUTION 2017-05 AMBULANCE TRANSPORT FEE.
3. CONSIDER PROBOLSKY RESEARCH PROPOSAL.
4. PERMISSION TO SALVAGE/DISPOSE OF OLD EQUIPMENT.

STAFF AND COMMITTEE REPORT

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR OCTOBER 2017
2. OCTOBER 2017 MONTHLY RESERVE REPORT.
3. OCTOBER 2017 MONTHLY INCIDENT REPORT.

MEETING ADJOURNMENT

CLOSED SESSION

1. LABOR NEGOTIATIONS (GOVERNMENT CODE 54957)