

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

CALL TO ORDER

Regular Meeting
December 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 DECEMBER 14TH, 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 NOVEMBER 9TH, 2017 REGULAR MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR NOVEMBER 2017. m/s
5. EXPENSE VOUCHERS FROM NOVEMBER 10TH THROUGH DECEMBER 14TH, 2017m/s

NEW BUSINESS

1. SCBA COMPRESSOR GRANT
2. DISPATCH AGREEMENT

STAFF AND COMMITTEE REPORT

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

MEETING ADJOURNMENT