

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

CALL TO ORDER

Regular Meeting
January 11, 2018
Thursday, 4:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL – Tidwell, Jee, Haddock and Reisman. Director Peterson was not present at the meeting.

(m/s) indicated motion required

CONSENT CALENDAR (m/s)

1. APPROVE AGENDA FOR THE JANUARY 11TH, 2018 BOARD MEETING. m/s
2. ORAL COMMUNICATION TO THE BOARD; Opportunity for public comment with respect to matters not on agenda. There was none.
3. APPROVE MINUTES FROM THE DECEMBER 14TH, 2017 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR DECEMBER 2017. m/s
5. EXPENSE VOUCHERS FROM DECEMBER 15TH 2017 THROUGH JANUARY 11TH 2018. m/s

NEW BUSINESS

1. DISPATCH AGREEMENT (m/s)

STAFF AND COMMITTEE REPORT

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

MEETING ADJOURNMENT