

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

**CALL TO ORDER**

Regular Meeting  
February 8, 2018  
Thursday, 4:30 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 FEBRUARY 8, 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 JANUARY 11, 2018 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR JANUARY 2018. m/s
5. EXPENSE VOUCHERS FROM JANUARY 12, 2018 THROUGH FEBRUARY 8, 2018.  
m/s

**NEW BUSINESS**

1. 700 FORMS
2. RESOLUTION 2018-01 – CPR / FIRST AID CLASS FEES m/s
3. CONSIDERATION TO APPROVE GRANITE CONSTRUCTION CONTRACT. m/s

**STAFF AND COMMITTEE REPORT**

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR JANUARY 2018
2. JANUARY 2018 MONTHLY RESERVE REPORT.
3. JANUARY 2018 MONTHLY INCIDENT REPORT.

**MEETING ADJOURNMENT**

**CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54957.6