

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

CALL TO ORDER

Regular Meeting
March 8, 2018
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 MARCH 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 FEBRUARY 8, 2018 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR FEBRUARY 2018. m/s
5. EXPENSE VOUCHERS FROM FEBRUARY 9, 2018 THROUGH MARCH 8, 2018.
m/s

OLD BUSINESS

1. PROBOLOSKY RESEARCH MEMO.
2. SCBA COMPRESSOR UPDATE.
3. REQUEST TO DECLARE OLD COMPRESSOR SALVAGE. m/s
4. DRIVEWAY UPDATE.

NEW BUSINESS

1. RESOLUTION 2018-02 TO CONTINUE THE DISTRICT'S PARTICIPATION IN THE FIRE MITIGATION FEE PROGRAM. m/s
2. RESOLUTION 2018-03 TO APPROVE THE BORREGO SPRINGS FIRE DISTRICT'S MULTI-YEAR FACILITIES AND EQUIPMENT PLAN. m/s
3. CONTRACT 542611(ambulance contract) AMENDMENT #14. m/s

STAFF AND COMMITTEE REPORT

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR FEBRUARY 2018
2. FEBRUARY 2018 MONTHLY INCIDENT REPORT.
3. THE FIREFIGHTERS HAD THEIR BOOT DRIVE AND COLLECTED OVER \$1,600.00 TO DONATE TO THE BURN INSTITUTE TO HELP PAY FOR ADOLESCENT BURN VICTIMS TO GO TO CAMP. (Verbal Report)

MEETING ADJOURNMENT

CLOSED SESSION

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