

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

CALL TO ORDER

Regular Meeting
April 12, 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 APRIL 12, 2018 BOARD MEETING. m/s
2. ORAL COMMUNICATION TO THE BOARD; Opportunity for public comment with respect to matters not on agenda.
3. APPROVE MINUTES FROM THE March 8, 2018 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR MARCH 2018. m/s
5. EXPENSE VOUCHERS FROM MARCH 9, 2018 THROUGH APRIL 12, 2018. m/s

OLD BUSINESS

1. DRIVEWAY CHANGE ORDER REQUEST (m/s)

NEW BUSINESS

1. RESOLUTION 2018-04 CEP GRANT (m/s)
2. LAFCO BALLOT (m/s)

STAFF AND COMMITTEE REPORT

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR MARCH 2018.
2. MARCH 2018 MONTHLY INCIDENT REPORT.

MEETING ADJOURNMENT