

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

CALL TO ORDER

Regular Meeting
May 10, 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 MAY 10, 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 APRIL 8, 2018 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR APRIL 2018. m/s
5. EXPENSE VOUCHERS FROM APRIL 13, 2018 THROUGH MAY 10, 2018. m/s

NEW BUSINESS

1. CONSIDER ADOPTION OF PUBLIC RECORDS REQUEST POLICY. m/s
2. RESOLUTION 2018-05 ADOPTION OF SALARY SCHEDULE. m/s
3. ADOPT FISCAL YEAR 18/19 GANN LIMIT OF \$2,956,548. m/s
4. FIRST READING OF PROPOSED 18/19 BUDGET.
5. CONSIDER AWARDED A THREE YEAR AUDITOR CONTRACT. m/s
6. SUNDOWNER DISCUSSION.

STAFF AND COMMITTEE REPORT

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

MEETING ADJOURNMENT