

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

**CALL TO ORDER**

Regular Meeting  
June 14<sup>th</sup> 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 JUNE 14, 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 MAY 10, 2018 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR MAY 2018. m/s
5. EXPENSE VOUCHERS FROM MAY 11, 2018 THROUGH JUNE 14, 2018. m/s

**OLD BUSINESS**

1. ADOPT FISCAL YEAR 18/19 BUDGET m/s
2. RESOLUTION 2018-06 NEIGHBORHOOD REINVESTMENT PROGRAM (NRP)  
GRANT AUTHORIZATION m/s

**NEW BUSINESS**

1. BOARD MEETINGS JULY AND AUGUST 2018 m/s

**STAFF AND COMMITTEE REPORT**

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

**MEETING ADJOURNMENT**