

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

CALL TO ORDER

Regular Meeting  
January 10, 2019  
Thursday, 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL – Tidwell, Haddock and Jee

(m/s) indicates motion required

**CONSENT CALENDAR (m/s)**

1. APPROVE AGENDA FOR THE JANUARY 10, 2019 BOARD MEETING. m/s
2. ORAL COMMUNICATION TO THE BOARD; Opportunity for public comment with respect to matters not on the agenda.
3. APPROVE MINUTES FROM THE NOVEMBER 8<sup>TH</sup>, 2018 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 2018. m/s
5. EXPENSE VOUCHERS FROM NOVEMBER 9<sup>TH</sup>, 2018 THROUGH January 10<sup>th</sup>, 2019 m/s

**OLD BUSINESS**

(NONE)

**NEW BUSINESS**

1. BOARD OF DIRECTORS VACANCIES

**STAFF AND COMMITTEE REPORTS**

1. STAFF MONTHLY REIMBURSEMENT REPORTS FOR NOVEMBER AND DECEMBER 2018.
2. NOVEMBER AND DECEMBER 2018 INCIDENT REPORTS.

**MEETING ADJOURNED**