

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

CALL TO ORDER

Regular Meeting
February 14, 2019
Thursday, 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL – Tidwell, Haddock, Jee

(m/s) indicates motion required

CONSENT CALENDAR (m/s)

1. APPROVE AGENDA FOR THE FEBRUARY 14, 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 JANUARY 10, 2019 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR DECEMBER 2018 AND JANUARY 2019. m/s
5. EXPENSE VOUCHERS FROM JANUARY 11, 2019 THROUGH FEBRUARY 14, 2019. m/s

OLD BUSINESS

1. BOARD CANDIDATE CONSIDERATION m/s
2. SWEARING IN CANDIDATES m/s
3. APPOINTMENT OF BOARD SECRETARY m/s

NEW BUSINESS

1. PUBLIC COMMENT POLICY m/s
2. 700 FORMS

STAFF AND COMMITTEE REPORTS

1. STAFF MONTHLY REIMBURSEMENT REPORTS FOR JANUARY 2019.
2. JANUARY 2019 INCIDENT REPORTS.

MEETING ADJOURNED