

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

Call to order

**Regular Meeting
September 12, 2019
Thursday, 4:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL – Bradley Tidwell, Paul Reisman, Linda Haddock, Fred Jee and Annmarie Tidwell.,

(m/s) indicated motion required

CONSENT CALENDAR (m/s)

1. APPROVE AGENDA FOR THE SEPTEMBER 12, 2019 BOARD MEETING. (m/s)
2. ORAL COMMUNICATION TO THE BOARD; Opportunity for public comment with respect to matters not on the agenda. (three minute maximum)
3. APPROVE MINUTES FROM THE JUNE 13, 2019 BOARD MEETING (m/s)
4. APPROVE DISTRICT FINANCIAL REPORTS FOR JUNE, JULY, AND AUGUST 2019 (m/s)
5. APPROVE EXPENSE VOUCHERS FROM JUNE13, 2019 THROUGH SEPTEMBER 12, 2019 (m/s)

NEW BUSINESS

1. APPROVE RESOLUTION 2019-03 FIRE MITIGATION 5 YEAR PLAN (m/s)
2. CONSIDERATION AND VOTE FOR LAFCO RE-DEVELOPMENT OVERSIGHT BOARD NOMINEE (m/s)

STAFF AND COMMITTEE REPORTS

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR JULY, AUGUST AND SEPTEMBER 2019.
2. INCIDENT REPORTS FOR THE MONTH OF JUNE, JULY AND AUGUST 2019

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (d) OF SECTION 54956.9

No. of Cases: 1

MEETING ADJOURNED