

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

**Call to order**

**Regular Meeting  
January 9, 2020  
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. WAIVER OF TEXT. This item is to waive the reading of the text of all Ordinances and Resolutions introduced or adopted at this meeting. Ordinances and Resolutions shall be introduced or adopted by title.
2. APPROVE AGENDA FOR THE JANUARY 9, 2020 BOARD MEETING. (m/s)
3. ORAL COMMUNICATION TO THE BOARD; Opportunity for public comment with respect to matters not on the agenda. (three minute maximum)
4. APPROVE MINUTES FROM THE DECEMBER 12, 2019 BOARD MEETING (m/s)
5. APPROVE DISTRICT FINANCIAL REPORTS FOR DECEMBER 2019 (m/s)
6. APPROVE EXPENSE VOUCHERS FROM DECEMBER 13, 2019 THROUGH JANUARY 9, 2020. (m/s)

**PUBLIC HEARING**

1. CONSIDERATION OF ADOPTING ORDINANCE 2019-1 WHICH REPEALS ORDINANCE 2016-1 AND ADOPTS THE 2019 CALIFORNIA FIRE CODE AND 2018 INTERNATIONAL FIRE CODE WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS.

**OLD BUSINESS**

1.

**NEW BUSINESS**

1.

**STAFF AND COMMITTEE REPORTS**

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR JANUARY 2020.
2. INCIDENT REPORT FOR THE MONTH OF DECEMBER 2019.

**MEETING ADJOURNED**

**CLOSED SESSION**

Conference regarding labor negotiations pursuant to Government Code  
Section 54957.6