

**BORREGO SPRINGS FIRE PROTECTION**  
**Board of Directors**  
**Agenda**

**Call to Order**

**Regular Meeting**  
**August 13, 2020**  
**Thursday, 4:00 P.M.**

**(m/s) indicated motion**  
**required**

**NOTICE**

NOTICE IS HEREBY GIVEN, that the Borrego Springs Fire Protection District will conduct a Board Meeting on August 13, 2020 at 4:00 P.M. Pursuant to Governor Newsom's Executive Order N-29-20, the members of the Borrego Springs Fire District Board and the public shall participate in the Zoom Webinar <https://zoom.us/j/93173066045> . Public comment may be submitted by email as described in ITEM #3 Public Communications.

**ROLL CALL – Bradley Tidwell, Paul Reisman, Fred Jee and AnneMarie Tidwell**

**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 AUGUST 13, 2020 BOARD MEETING. (m/s)
3. PUBLIC COMMUNICATIONS – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to [Boardmeeting@Borrego-fire.org](mailto:Boardmeeting@Borrego-fire.org) on or before Thursday, August 13, 2020 at 11:00 A.M. Please limit comments to 300 words or less. All comments will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board Minutes.
4. APPROVE MINUTES FROM THE MAY 14, 2020 BOARD MEETING (m/s)
5. APPROVE DISTRICT FINANCIAL REPORTS FOR MAY, JUNE & JULY (m/s)
6. APPROVE EXPENSE VOUCHERS FROM MAY 15, 2020 THROUGH AUGUST 13,2020 (m/s)

### **NEW BUSINESS**

1. BOARD MEMBER LINDA HADDOCK TURNED IN HER RESIGNATION ON 07/24/2020.
2. CONSIDERATION OF RESOLUTION 2020-05 APPROVING AND ADOPTING THE APPROPRIATIONS LIMITATION FOR FISCAL YEAR 20/21 (m/s)
3. CONSIDERATION OF RESOLUTION NO. 2020-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT OF PRELIMINARY INTENTION TO PROCEED WITH THE REFINANCING OF PART OR ALL OF THE DISTRICT'S OUTSTANDING UNFUNDED ACCRUED LIABILITY TO THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM AND APPOINTING THE NECESSARY CONSULTANTS IN CONNECTION THEREWITH (m/s)

### **OLD BUSINESS**

1. CONSIDERATION OF APPROVING AND ADOPTING THE FISCAL YEAR 20/21 ANNUAL BUDGET (m/s)

### **STAFF AND COMMITTEE REPORTS**

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE MAY, JUNE & JULY 2020.
2. INCIDENT REPORTS FOR THE MONTH OF MAY, JUNE & JULY 2020

### **MEETING ADJOURNED**

### **CLOSED SESSION**

CONFERENCE REGARDING LABOR NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54957.6