

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

Call to order

**Regular Meeting
March 12, 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 MARCH 12, 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 FEBRUARY 13, 2020 BOARD MEETING (m/s)
5. APPROVE DISTRICT FINANCIAL REPORTS FOR FEBRUARY 2020 (m/s)
6. APPROVE EXPENSE VOUCHERS FROM FEBRUARY 13, 2020 THROUGH MARCH 12, 2020 (m/s)

NEW BUSINESS

1. CONSIDERATION OF RESOLUTION 2020-01: A RESOLUTION OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT REPEALING THE SALARY SCHEDULE ADOPTED BY RESOLUTION 2018-05 AND ADOPTING RESOLUTION 2020-01 AN UPDATED SALARY SCHEDULE. (m/s)
2. CONSIDERATION OF RESOLUTION 2020-02: A RESOLUTION OF THE FIRE BOARD OF BORREGO SPRINGS FIRE PROTECTION DISTRICT AUTHORIZING THE FIRE CHIEF TO APPLY FOR COMMUNITY ENHANCEMENT PROGRAM FUNDING FOR THE YEAR 2020. (m/s)

3. CONSIDERATION OF RESOLUTION 2020-03: A RESOLUTION FOR THE BORREGO SPRINGS FIRE PROTECTION DISTRICT TO CONTINUE TO PARTICIPATE IN THE SAN DIEGO COUNTY FIRE MITIGATION FEE PROGRAM. (m/s)
4. STUDY SESSION REGARDING CHALLENGES IN EMPLOYEE RECRUITMENT, RETENTION AND STAFFING LEVELS.

STAFF AND COMMITTEE REPORTS

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR MARCH 2020.
2. INCIDENT REPORT FOR THE MONTH OF FEBRUARY 2020.

MEETING ADJOURNED

CLOSED SESSION

Conference regarding labor negotiations pursuant to Government Code Section 54957.6