

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

**Call to Order**

**Regular Meeting  
March 11, 2021  
Thursday, 4:00 P.M.**

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

**NOTICE**

NOTICE IS HEREBY GIVEN, that the Borrego Springs Fire Protection District will conduct a Board Meeting on MARCH 11, 2021 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/.92002231797> Public comment may be submitted by email as described in ITEM #3 Public Communications.

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

**CONSENT CALENDAR (m/s)**

1. APPROVE AGENDA FOR THE MARCH 11, 2021 BOARD MEETING. (m/s)
2. SWEARING IN OF NEW BOARD MEMBER ELIZABETH REISMAN.
3. 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. (m/s)
4. 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, MARCH 11, 2021 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.
5. MINUTES FROM THE FEBRUARY 11, 2021 BOARD MEETING (m/s)
6. APPROVE DISTRICT FINANCIAL REPORTS FOR FEBRUARY 2021 (m/s)

7. APPROVE EXPENSE VOUCHERS FROM FEBRUARY 12, 2021 THROUGH MARCH 11, 2021. (m/s)

### **NEW BUSINESS**

1. RESOLUTION 2021-01 – A RESOLUTION OF THE BORREGO SPRINGS FIRE BOARD OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT TO PARTICIPATE IN THE COUNTY OF SAN DIEGO FIRE MITIGATION FEE PROGRAM FOR FISCAL YEAR 2021-2022. (m/s)
2. ETHICS TRAINING – ([www.getgovforms.com/abl234](http://www.getgovforms.com/abl234)) PLEASE RETURN CERTIFICATE TO PATTIE UPON COMPLETION.
3. CPA RATE INCREASE AS OF JULY 1, 2021. (m/s)
4. CONSIDERATION OF PAYOFF FOR UNFUNDED LIABILITY FOR THE CALPERS PEPRA AND MISCELLANEOUS PLANS. (m/s)
5. LAFCO – CALL FOR NOMINIATIONS / ALTERNATE SPECIAL DISTRICT MEMBER ELECTION ON LAFCO

### **STAFF AND COMMITTEE REPORTS**

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE MONTH OF FEBRUARY 2021.
2. INCIDENT REPORTS FOR THE MONTH OF FEBRUARY 2021.

### **MEETING ADJOURNED**

1. LABOR NEGOTIATIONS (GOVERNMENT CODE 54956.95)