

Borrego Springs Fire Protection District
Board of Directors
Agenda

ZOOM MEETING
Call to Order

Regular Meeting
July 14, 2022
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 July 14, 2022 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://us06web.zoom.us/j/85697436384>. Public comment may be submitted by email as described in ITEM #2 Public Communications.

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

1. APPROVE AGENDA FOR THE JULY 14, 2022 BOARD MEETING. (m/s)
2. PUBLIC COMMUNICATIONS; Opportunity for public who wish to comment on matters not on the 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 on or before THURSDAY, July 14, 2022 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.
3. CONSENT CALENDAR. (m/s)
 - a. RESOLUTION NO. 2021-06 A RESOLUTION OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT CONTINUING BOARD OF DIRECTORS AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361.
 - b. 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.
 - c. APPROVE MINUTES FROM THE JUNE 9, 2022 BOARD MEETING.
 - d. APPROVE DISTRICT FINANCIAL REPORTS FOR JUNE 2022.
 - e. STAFF AND COMMITTEE REPORTS.
 - i. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE MONTH OF JUNE 2022.
 - ii. INCIDENT REPORT FOR THE MONTH OF JUNE 2022.

4. APPROVE EXPENSE VOUCHERS FROM JUNE 9, 2022 THROUGH JULY 14, 2022. (m/s)

NEW BUSINESS

1. CONSIDERATION OF RETURNING BRUSH 91, ON LOAN TO THE FIRE DISTRICT BY THE USDA FORREST SERVICE, TO THE USDA FORREST SERVICE. (m/s)
2. CONSIDERATION OF SELLING THE 1941 PARADE TRUCK TO THE LOCAL KIWANIS CLUB FOR \$1. (m/s)
3. AUTHORIZE THE ACCEPTANCE OF A \$70,000 DONATION, DESIGNATED FOR NEEDED EQUIPMENT, FROM ROBERT STEELE BURNAND. (m/s)
4. INCREASE THE CURRENT FISCAL YEAR BUDGET BY \$70,000 TO ACCOUNT FOR THE DONATION INCOME AND AUTHORIZE ITS EXPENDITURE FOR NEEDED EQUIPMENT. (m/s)

OLD BUSINESS

1. UPDATE ON DISTRICT DISSOLUTION.

CLOSED SESSION

GOVERNMENT CODE SECTION 54957.6 LABOR NEGOTIATIONS

Employee Organizations: IAFF

Agency Negotiator: Chief Hardcastle

MEETING ADJOURNED