

Borrego Springs Fire Protection District
Board of Directors
Agenda

ZOOM MEETING
Call to Order

Regular Meeting
December 8, 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 December 8, 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/88250398599>. 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 DECEMBER 8, 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, December 8, 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 OCTOBER 13, 2022 BOARD MEETING.
 - d. APPROVE DISTRICT FINANCIAL REPORT FOR OCTOBER AND NOVEMBER 2022.
 - e. STAFF AND COMMITTEE REPORTS.
 - i. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE MONTHS OF OCTOBER AND NOVEMBER 2022.
 - ii. INCIDENT REPORT FOR THE MONTHS OF OCTOBER AND NOVEMBER 2022.

4. APPROVE EXPENSE VOUCHERS FROM OCTOBER 13, 2022 THROUGH DECEMBER 8, 2022. (m/s)

NEW BUSINESS

1. CONSIDERATION OF RESOLUTION No. 2022-04 A RESOLUTION OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT GIVING NOTICE OF INTENTION TO TERMINATE THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BORREGO SPRINGS FIRE PROTECTION DISTRICT. (m/s)
2. APPROVE FY 21_22 Audit. (m/s)

OLD BUSINESS

1. TRANSITION STATUS UPDATE.

MEETING ADJOURNED