

**Borrego Springs Fire Protection District**  
**Board of Directors**  
**Agenda**

**ZOOM MEETING**  
**Call to Order**

**Regular Meeting**  
**May 12, 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 May 12, 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/83819841996>. 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**

1. APPROVE AGENDA FOR THE MAY 12, 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](mailto:Boardmeeting@Borrego-fire.org) on or before THURSDAY, May 12, 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 APRIL 14, 2022 BOARD MEETING.
  - d. APPROVE DISTRICT FINANCIAL REPORTS FOR APRIL 2022.
  - e. STAFF AND COMMITTEE REPORTS.
    - i. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE MONTH OF APRIL 2022.
    - ii. INCIDENT REPORT FOR THE MONTH OF APRIL 2022.

4. APPROVE EXPENSE VOUCHERS FROM APRIL 14, 2022 THROUGH MAY 12, 2022. (m/s)
5. A PRESENTATION BY THE COMMUNITY GROUP, "STEERING COMMITTEE FOR THE COMMUNITY INITIATIVE TO ADDRESS EMERGENCY MEDICAL RESPONSE AND FIRE SUPPRESSION NEEDS FOR BORREGO SPRINGS".

### **NEW BUSINESS**

1. RESOLUTION 2022-02 OF THE GOVERNING BOARD OF BORREGO SPRINGS FIRE PROTECTION DISTRICT, APPROVING AND ADOPTING THE APPROPRIATIONS LIMITATION FOR FISCAL YEAR 2022-2023. (m/s)
2. REVIEW OF TENTATIVE FY 22/23 BUDGET. (m/s)

### **OLD BUSINESS**

1. NONE.

### **MEETING ADJOURNED**

### **CLOSED SESSION**

#### GOVERNMENT CODE SECTION 54957.6 CONFERENCE WITH LABOR NEGOTIATORS

- a. Employee Organizations: IAFF  
Agency Negotiator: Chief Hardcastle
- b. Unrepresented Employee: Fire Chief  
Agency Negotiator: Board Chair