

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

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

**Regular Meeting**  
**June 09, 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 June 09, 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/85309299507>. 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 JUNE 09, 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, June 09, 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 MAY 12, 2022 BOARD MEETING.
  - d. APPROVE DISTRICT FINANCIAL REPORTS FOR MAY 2022.
  - e. STAFF AND COMMITTEE REPORTS.
    - i. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE MONTH OF MAY 2022.
    - ii. INCIDENT REPORT FOR THE MONTH OF MAY 2022.

4. APPROVE EXPENSE VOUCHERS FROM MAY 12, 2022 THROUGH JUNE 09, 2022. (m/s)

### **NEW BUSINESS**

1. CONSIDERATION OF DISSOLVING BORREGO SPRINGS FIRE PROTECTION DISTRICT AND BEING ABSORBED INTO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT. (m/s)

### **OLD BUSINESS**

1. COMMUNITY VALLEY BANK REQUESTING BOARD MEMBERS APPROVAL ON CLOSING OLD GENERAL BANK ACCOUNT AND OPENING NEW ACCOUNT DUE TO A FRAUDULENT CHECK THAT WAS CREATED DECEMBER 10, 2021. FRAUDULENT CHECK WAS REPORTED TO SHERIFF, CASE NUMBER 22101831. (m/s)
2. APPROVE THE FINAL FY 22-23 BUDGET. (m/s)

### **MEETING ADJOURNED**