

Borrego Springs Fire Protection District
Board of Directors
Agenda

ZOOM MEETING
Call to Order

Regular Meeting
April 13, 2023
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 April 13, 2023 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/83473536217>. Public comment may be submitted by email as described in ITEM #2 Public Communications.

ROLL CALL – Bradley Tidwell, Fred Jee, and AnnMarie Tidwell

1. APPROVE AGENDA FOR THE April 13, 2023 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, April 13, 2023 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 FEBRUARY 9, 2022 BOARD MEETING.
 - d. APPROVE DISTRICT FINANCIAL REPORT FOR FEBRUARY AND MARCH 2023.
 - e. STAFF AND COMMITTEE REPORTS.
 - i. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE MONTHS OF FEBRUARY AND MARCH 2023.
 - ii. INCIDENT REPORT FOR THE MONTHS OF FEBRUARY AND MARCH 2023.

4. APPROVE EXPENSE VOUCHERS FROM FEBRUARY 9, 2023 THROUGH APRIL 13, 2023. (m/s)

NEW BUSINESS

1. AUTHORIZE A BOARD MEMBER TO CHOOSE THE CANDIDATES AND COMPLETE THE "BALLOT AND VOTE CERTIFICATION FORM: ELECTION TO REGULAR AND ALTERNATE SPECIAL DISTRICT ON LAFCO COMMISSION". (m/s)
2. AUTHORIZE THE BORREGO SPRING FIRE PROTECTION DISTRICT FIRE CHIEF TO EXPEND ALL FUNDS IN THE CAPITAL EXPENDITURE ACCOUNT FOR IMPROVEMENTS AND EQUIPMENT NEEDS WHEN MUTUALLY AGREED UPON BETWEEN THE BORREGO SPRINGS FIRE PROTECTION DISTRICT FIRE CHIEF AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT FIRE CHIEF (SUCCESSOR AGENCY). (m/s)
3. INCREASE THE FY 22/23 AUTHORIZED EXPENDITURES FOR THE BORREGO SPRINGS FIRE PROTECTION DISTRICT BY \$242,649 TO A TOTAL OF \$2,332,740. (m/s)

OLD BUSINESS

1. TRANSITION STATUS UPDATE.

MEETING ADJOURNED