

**BORREGO SPRINGS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
AGENDA**

**CALL TO ORDER**

Regular Meeting  
July 12, 2018  
Thursday, 4:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Tidwell, Peterson, Jee, Haddock and Reisman.

(m/s) indicated motion required

**CONSENT CALENDAR (m/s)**

1. APPROVE AGENDA FOR THE JULY 12, 2018 BOARD MEETING. m/s
2. ORAL COMMUNICATION TO THE BOARD; Opportunity for public comment with respect to matters not on agenda.
3. APPROVE MINUTES FROM THE JUNE 14, 2018 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR JUNE 2018. m/s
5. EXPENSE VOUCHERS FROM JUNE 15, 2018 THROUGH JULY 12, 2018. m/s

**PUBLIC HEARING**

1. RESOLUTION 2018-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT CALLING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD ON NOVEMBER 6, 2018 FOR THE SUBMISSION TO THE QUALIFIED VOTERS A PROPOSED INCREASE IN THE MAXIMUM RATES OF THE DISTRICT'S SPECIAL PARCEL TAX FOR FIRE PROTECTION AND SUPPRESSION AND EMERGENCY MEDICAL SERVICES AND AUTHORIZING ANNUAL INFLATIONARY ADJUSTMENTS THERETO; REQUESTING CONSOLIDATION OF THE ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE; SUBMITTING THE SPECIAL PARCEL TAX TO THE QUALIFIED VOTERS OF THE DISTRICT; AND DIRECTING AND AUTHORIZING ADDITIONAL STEPS NECESSARY TO PLACE THE MEASURE ON THE BALLOT. m/s

2. IF RESOLUTION 2018-07 IS APPROVED; APPOINT TWO BOARD MEMBERS TO WRITE THE ARGUMENT IN FAVOR. m/s

**OLD BUSINESS**

NONE

**NEW BUSINESS**

NONE

**STAFF AND COMMITTEE REPORT**

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR JUNE 2018.
2. JUNE 2018 MONTHLY INCIDENT REPORT.

**MEETING ADJOURNMENT**