

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

CALL TO ORDER

Regular Meeting
October 11, 2018
Thursday, 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL – Tidwell, Peterson, Haddock, Jee, Reisman,

(m/s) indicates motion required

CONSENT CALENDAR (m/s)

1. APPROVE AGENDA FOR THE OCTOBER 11, 2018 BOARD MEETING. m/s
2. ORAL COMMUNICATION TO THE BOARD; Opportunity for public comment with respect to matters not on the agenda.
3. APPROVE MINUTES FROM THE JULY 12, 2018 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR JULY AND AUGUST 2018. m/s
5. EXPENSE VOUCHERS FROM JULY 13, 2018 THROUGH OCTOBER 11, 2018 m/s

HEARING OF PUBLIC

(Refer to District Policies Regarding Board Meetings)

NEW BUSINESS

1. RESOLUTION 2018-08 AMENDED CONFLICT OF INTEREST CODE m/s

STAFF AND COMMITTEE REPORTS

1. STAFF MONTHLY REIMBURSEMENT REPORT AUGUST AND SEPTEMBER 2018.
2. JULY 2018, AUGUST 2018, AND SEPTEMBER 2018 MONTHLY INCIDENT REPORT.

MEETING ADJOURNED