

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

CALL TO ORDER

Regular Meeting
November 8, 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 NOVEMBER 8, 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 OCTOBER 11, 2018 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR OCTOBER 2018. m/s
5. EXPENSE VOUCHERS FROM OCTOBER 12 THROUGH NOVEMBER 8, 2018 m/s

HEARING OF PUBLIC

(Refer to District Policies Regarding Board Meetings)

NEW BUSINESS

1. ANNUAL AUDIT

STAFF AND COMMITTEE REPORTS

1. STAFF MONTHLY REIMBURSEMENT REPORT OCTOBER 2018.
2. OCTOBER 2018 MONTHLY INCIDENT REPORT.

MEETING ADJOURNED