

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

CALL TO ORDER

Regular Meeting  
March 14, 2019  
Thursday, 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL – Bradley Tidwell, Paul Reisman, Linda Haddock,  
Fred Jee, Annmarie Tidwell

(m/s) indicates motion required

**CONSENT CALENDAR (m/s)**

1. APPROVE AGENDA FOR THE MARCH 14, 2019 BOARD MEETING. m/s
2. ORAL COMMUNICATION TO THE BOARD; Opportunity for public comment with respect to matters not on the agenda. (three minute maximum)
3. APPROVE MINUTES FROM THE FEBRUARY 14, 2019 BOARD MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR FEBRUARY 2019. m/s
5. EXPENSE VOUCHERS FROM FEBRUARY 15, 2019 THROUGH MARCH 14, 2019. m/s

**NEW BUSINESS**

1. RESOLUTION 2019-01 FOR THE DISTRICT TO CONTINUE TO PARTICIPATE IN THE SAN DIEGO COUNTY FIRE MITIGATION FEE PROGRAM. m/s
2. BI-ANNUAL ETHICS TRAINING – WEBSITE – [ab1234@fppc.ca.gov](mailto:ab1234@fppc.ca.gov)  
*Scroll down and click "for Local Officials" until you see Ethics Training Course (in blue), click on that.  
Please print out copy of the completed course certificate and return to Pattie.*
3. TELEPHONE SYSTEM UPDATE

**STAFF AND COMMITTEE REPORTS**

1. STAFF MONTHLY REIMBURSEMENT REPORTS FOR FEBRUARY 2019.
2. FEBRUARY 2019 INCIDENT REPORTS.

**MEETING ADJOURNED**