

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

**Call to order**

**Regular Meeting  
MAY 9, 2019  
Thursday, 4:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL – Bradley Tidwell, Paul Reisman, Fred Jee and Annmarie Tidwell, Linda Haddock was not present for the meeting.

(m/s) indicated motion required

**CONSENT CALENDAR (m/s)**

1. APPROVE AGENDA FOR THE MAY 9, 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 APRIL 11, 2019 BOARD MEETING (m/s)
4. APPROVE DISTRICT FINANCIAL REPORTS FOR APRIL 2019 (m/s)
5. APPROVE EXPENSE VOUCHERS FROM APRIL 12, 2019 THROUGH MAY 9, 2019 (m/s)

**NEW BUSINESS**

1. ADOPT RESOLUTION 2019-02 THE FISCAL YEAR 19/20 GANN LIMIT (m/s)
2. REVIEW PRELIMINARY FISCAL YEAR 19/20 BUDGET

**OLD BUSINESS**

1. ETHIC TRAINING UPDATE – STILL WAITING FOR ONE CERTIFICATE TO COMPLETE 2019 FILE.
2. LAFCO ELECTION RESULTS

**STAFF AND COMMITTEE REPORTS**

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR APRIL 2019
2. INCIDENTS REPORTS FOR THE MONTH OF APRIL 2019

**MEETING ADJOURNED**