

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

**Call to order**

**Regular Meeting  
JUNE 13, 2019  
Thursday, 4:00 P.M.**

PLEDGE OF ALLEGIANCE

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

(m/s) indicated motion required

**CONSENT CALENDAR (m/s)**

1. APPROVE AGENDA FOR THE JUNE 13, 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 MAY 9, 2019 BOARD MEETING (m/s)
4. APPROVE DISTRICT FINANCIAL REPORTS FOR MAY 2019 (m/s)
5. APPROVE EXPENSE VOUCHERS FROM MAY 10, 2019 THROUGH JUNE 13, 2019 (m/s)

**NEW BUSINESS**

1. SURPLUS EXPLORER AND AUTHORIZE IT TO BE SENT TO GENERAL AUCTION COMPANY.

**OLD BUSINESS**

1. ETHIC TRAINING UPDATE – STILL WAITING FOR ONE CERTIFICATE TO COMPLETE 2019 FILE.
2. ADOPT 2019/2020 BUDGET

**STAFF AND COMMITTEE REPORTS**

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR MAY 2019
2. INCIDENT REPORTS FOR THE MONTH OF MAY 2019

**MEETING ADJOURNED**