

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

Call to order

**Regular Meeting
October 10, 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 OCTOBER 10, 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 SEPTEMBER 12, 2019 BOARD MEETING
(m/s)
4. APPROVE DISTRICT FINANCIAL REPORTS FOR SEPTEMBER 2019 (m/s)
5. APPROVE EXPENSE VOUCHERS FROM SEPTEMBER 13, 2019 THROUGH OCTOBER 10, 2019 (m/s)

NEW BUSINESS

1. A RESOLUTION OF THE FIRE BOARD OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT OF BORREGO SPRINGS, CALIFORNIA ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRED TO PERFORM ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
2. OCTOBER 6TH THROUGH 12TH IS ANNUAL FIRE PREVENTION WEEK, THE FIREFIGHTERS WILL BE OUT EDUCATING THE STUDENTS ABOUT FIRE PREVENTION.

STAFF AND COMMITTEE REPORTS

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR OCTOBER 2019.
2. INCIDENT REPORT FOR THE MONTH OF SEPTEMBER 2019

MEETING ADJOUNED