

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

**Call to order**

**Regular Meeting  
November 14, 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 NOVEMBER 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 OCTOBER 10, 2019 BOARD MEETING (m/s)
4. APPROVE DISTRICT FINANCIAL REPORTS FOR NOVEMBER 2019 (m/s)
5. APPROVE EXPENSE VOUCHERS FROM OCTOBER 11, 2019 THROUGH NOVEMBER 14, 2019. (m/s)

**OLD BUSINESS**

1. OCOTILLO WELLS AMBULANCE CONTRACT (m/s)

**NEW BUSINESS**

1. RESOLUTION NO. 2019-05 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT APPROVING THE SIXTH AMENDED JOINT POWERS AGREEMENT OF THE FIRE AGENCIES INSURANCE RISK AUTHORITY AND THE UPDATED LIABILITY RISK COVERAGE AGREEMENT. (m/s)

**STAFF AND COMMITTEE REPORTS**

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

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 2