

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

**Call to order**

**Regular Meeting  
December 12, 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 DECEMBER 12, 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 NOVEMBER 14, 2019 BOARD MEETING (m/s)
4. APPROVE DISTRICT FINANCIAL REPORTS FOR NOVEMBER 2019 (m/s)
5. APPROVE EXPENSE VOUCHERS FROM NOVEMBER 15, 2019 THROUGH DECEMBER 12, 2019. (m/s)

**NEW BUSINESS**

1. CONSIDERATION OF LAFCO BALLOT FORM: ELECTION TO SPECIAL DISTRICT ADVISORY COMMITTEE (m/s)
2. FIRST READING OF ORDINANCE 2019-1 AN ORDINANCE OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT WHICH ADOPTS THE 2019 CALIFORNIA FIRE CODE AND THE 2018 INTERNATIONAL FIRE CODE WITH CERTAIN AMENDMENTS, ADDITIONS AND DELETIONS.

**STAFF AND COMMITTEE REPORTS**

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

**MEETING ADJOURNED**