

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

**Call to order**

**Regular Meeting  
February 13, 2020  
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. WAIVER OF TEXT. This item is to waive the reading of the text of all Ordinances and Resolutions introduced or adopted at this meeting. Ordinances and Resolutions shall be introduced or adopted by title.
2. APPROVE AGENDA FOR THE FEBRUARY 13, 2020 BOARD MEETING. (m/s)
3. ORAL COMMUNICATION TO THE BOARD; Opportunity for public comment with respect to matters not on the agenda. (three minute maximum)
4. APPROVE MINUTES FROM THE JANUARY 9, 2020 BOARD MEETING (m/s)
5. APPROVE DISTRICT FINANCIAL REPORTS FOR JANUARY 2020 (m/s)
6. APPROVE EXPENSE VOUCHERS FROM JANUARY 10, 2020 THROUGH FEBRUARY 13, 2020 (m/s)

**OLD BUSINESS**

**NEW BUSINESS**

1. 700 FORMS
2. COUNTY OF SAN DIEGO HOUSEHOLD HAZARDOUS AND ELECTRONIC WASTE COLLECTION EVENT FOR UNINCORPORATED RESIDENTS, SATURDAY 03/14/2020, BORREGO SPRINGS HIGH SCHOOL - GYM PARKING LOT 9:00 A.M. TO 2:00 P.M.

**STAFF AND COMMITTEE REPORTS**

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR FEBRUARY 2020.
2. INCIDENT REPORT FOR THE MONTH OF JANUARY 2020.

**MEETING ADJOURNED**

**CLOSED SESSION**

Conference regarding labor negotiations pursuant to Government Code  
Section 54957.6