

BORREGO SPRINGS FIRE PROTECTION
Board of Directors
Agenda

Call to order

Regular Meeting
May 14, 2020
Thursday, 4:00 P.M.

NOTICE

m/s indicates motion required

NOTICE IS HEREBY GIVEN, that the Borrego Springs Fire Protection District will conduct a Board Meeting on May 14, 2020 at 4:00 P.M. Pursuant to Governor Newson's Executive Order N-29-20, the members of the Borrego Springs Fire Protection District Board and the public shall participate in this Zoom Webinar <https://zoom.us/j/97230804031>. Public comment may be submitted by email as described below.

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 MAY 14, 2020 BOARD MEETING. (m/s)
3. PUBLIC COMMUNICATIONS – Public comment is permitted only on items on the posted agenda. Members of the public who wish to comment on matters before the Board are invited to submit comments via email to Boardmeeting@Borrego-fire.org on or before Thursday, May 14, 2020 at 11:00 A.M. Please limit comments to 300 words or less. All comments will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board Minutes.
4. APPROVE MINUTES FROM THE MARCH 12, 2020 BOARD MEETING (m/s)
5. APPROVE DISTRICT FINANCIAL REPORTS FOR MARCH 2020 AND APRIL 2020 (m/s)
6. APPROVE EXPENSE VOUCHERS FROM MARCH 13, 2020 THROUGH MAY 14, 2020 (m/s)

NEW BUSINESS

1. TENTATIVE BUDGET
2. APPROVE RESOLUTION 2020-04 ANNUAL FIRE MITIGATION 5 YEAR PLAN (m/s)

OLD BUSINESS

1. CONTINUE DISCUSSION OF DISTRICTS CHALLENGES IN RECRUITMENT AND RETENTION OF EMPLOYEES. CONSIDER SERVICE REDUCTIONS AND / OR REVENUE INCREASE OPTIONS (m/s)

STAFF AND COMMITTEE REPORTS

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR APRIL AND MAY 2020
2. INCIDENT REPORTS FOR THE MONTHS OF APRIL AND MAY 2020

MEETING ADJOURNED

CLOSED SESSION

CONFERENCE REGARDING LABOR NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54957.6