

**BORREGO SPRINGS FIRE PROTECTION
Board of Directors
Agenda**

Call to Order

**Regular Meeting
October 8, 2020
Thursday, 4:00 P.M.**

**(m/s) indicated motion
required**

NOTICE

NOTICE IS HEREBY GIVEN, that the Borrego Springs Fire Protection District will conduct a Board Meeting on OCTOBER 8, 2020 at 4:00 P.M. Pursuant to Governor Newson's Executive Order N-29-20, the members of the Borrego Springs Fire District Board and the public shall participate in the Zoom Webinar <https://zoom.us/j/93968506309> . Public comment may be submitted by email as described in ITEM #3 Public Communications.

ROLL CALL – Bradley Tidwell, Paul Reisman, Fred Jee and AnnMarie Tidwell

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. **(m/s)**
2. **APPROVE AGENDA FOR THE OCTOBER 8, 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, October 8, 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 SEPTEMBER 10, 2020 BOARD MEETING (m/s)**
5. **APPROVE DISTRICT FINANCIAL REPORTS FOR SEPTEMBER 2020 (m/s)**
6. **APPROVE EXPENSE VOUCHERS FROM SEPTEMBER 11, 2020 THROUGH OCTOBER 8,2020 (m/s)**

OLD BUSINESS

1. CONSIDERATION TO ADOPT RESOLUTION NO. 2020-07, ADOPTING A DEBT MANAGEMENT POLICY. (m/s)
2. CONSIDERATION TO ADOPT RESOLUTION NO. 2020-08, ADOPTING AN UNFUNDED ACCRUED LIABILITY MANAGEMENT POLICY. (m/s)
3. CONSIDERATION TO ADOPT RESOLUTION NO. 2020-09, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN FINANCING DOCUMENTS IN CONNECTION WITH THE REFINANCING OF A PORTION OF THE DISTRICT'S OUTSTANDING UNFUNDED ACTUARIAL ACCRUED LIABILITY TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO. (m/s)

STAFF AND COMMITTEE REPORTS

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR THE SEPTEMBER 2020.
2. INCIDENT REPORTS FOR THE MONTH OF SEPTEMBER 2020

MEETING ADJOURNED

CLOSED SESSION

CONFERENCE REGARDING LABOR NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54957.6