

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

**CALL TO ORDER**

Regular Meeting  
September 14, 2017  
Thursday, 4:00 P.M.

**PLEDGE OF ALLEGIANCE**

ROLL CALL – Tidwell, Peterson, Jee, Haddock and Reisman

(m/s) indicated motion required

**CONSENT CALENDAR (m/s)**

1. APPROVE AGENDA FOR THE SEPTEMBER 14, 2017 BOARD MEETING. m/s
2. ORAL COMMUNICATION TO THE BOARD; Opportunity for public comment with respect to matters not on agenda.
3. APPROVE MINUTES FOR THE JUNE 8<sup>th</sup>, 2017 REGULAR MEETING. m/s
4. DISTRICT FINANCIAL REPORTS FOR JUNE, JULY & AUGUST 2017. m/s
5. EXPENSE VOUCHERS FOR JUNE, JULY & AUGUST 2017. m/s

**NEW BUSINESS**

1. TERMINATION OF CONTRACT #531344

**STAFF AND COMMITTEE REPORT**

1. STAFF MONTHLY REIMBURSEMENT REPORT FOR JULY & AUGUST 2017.
2. JUNE, JULY & AUGUST 2017 MONTHLY RESERVE REPORT.
3. JUNE, JULY & AUGUST 2017 MONTHLY INCIDENT REPORT.

**MEETING ADJOURNMENT**

**CLOSED SESSION**

1. FIRE CHIEF'S ANNUAL PERFORMANCE EVALUATION  
(GOVERNMENT CODE SECTION 54957)