

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

**Call to order**

**Regular Meeting  
April 11, 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 APRIL 11, 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 MARCH 14, 2019 BOARD MEETING **m/s**
4. APPROVE DISTRICT FINANCIAL REPORTS MARCH 2019 (**m/s**)
5. APPROVE EXPENSE VOUCHERS FROM MARCH 15, 2019 THROUGH APRIL 11, 2019 **m/s**

**NEW BUSINESS**

1. LAFCO ELECTION
2. FIRE EXTINGUISHER DAY IS APRIL 16, 2019 HERE AT THE STATION.

**OLD BUSINESS**

1. ETHIC TRAINING UPDATE

**STAFF AND COMMITTEE REPORTS**

1. REVISED STAFF MONTHLY REIMBURSEMENT REPORT FOR FEBRUARY 2019
2. STAFF MONTHLY REIMBURSEMENT REPORT FOR MARCH 2019
3. MARCH 2019 INCIDENTS REPORTS

**MEETING ADJOURNED**