

**MINUTES OF THE MARCH 11, 2021 REGULAR MEETING OF THE
BORREGO SPRINGS FIRE PROTECTION DISTRICT**

Zoom Webinar Meeting.

1. Director Bradley Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee, Annmarie Tidwell and Elizabeth Reisman.
2. (m: P. Reisman s; F. Jee) approve the Agenda for the March 11, 2021 board meeting. Motion carried. Elizabeth Reisman abstained as she has not been sworn in as our new board member yet.
3. Chief Hardcastle swore in our new board member Elizabeth Reisman.
4. (m: P. Reisman s; A. Tidwell) Waiver of text, Ordinances and Resolutions shall be introduced or adopted by title. Motion carried unanimously.
5. There were no Public Communications at this meeting.
6. (m: P. Reisman s; F. Jee) approve the February 11, 2021 board meeting minutes. Motion carried unanimously.
7. (m: A. Tidwell s; F. Jee) approve the district financial reports for February 2021. Motion carried unanimously.
8. (m: F. Jee s; P. Reisman) approve the expense vouchers for the period of February 12, 2021 through March 11, 2021. Motion carried unanimously.
9. (m: P. Reisman s; F. Jee) Approve Resolution 2021-01, a resolution of the Board of Directors of the Borrego Springs Fire Protection to participate in the County of San Diego Fire Mitigation Fee Program for fiscal year 2021-2022. Motion carried unanimously.
10. Ethics Training is due again (every 2 years) please return certificates to Pattie upon completion.
11. (m: P. Reisman s; A. Tidwell) Our CPA rate has been increased to \$2000.00 per month starting on July 1, 2021 our new fiscal year. Motion carried unanimously.
12. (m: P. Reisman s; A. Tidwell) Consideration of paying off Unfunded Accrued Liability for CalPERS PEPRSA Safety and Miscellaneous plans. Motion approved

directing the Chief to take action transferring the funds from our Capital Reserve account to pay off the unfunded liabilities to pay off both CalPERS PEPRAs Safety and Miscellaneous plans. Motion carried unanimously.

13. Lafco called for nominations for alternate Special District member election.
14. There were two staff reimbursements for the month of February 2021.
15. Incidents reports for the month of February 2021.
16. (m: B. Tidwell s; P. Reisman) Regular meeting adjourned. Motion carried unanimously.
17. (m:P. Reisman s; F. Jee) Move into closed session. Motion carried, Elizabeth Reisman abstained.

Sincerely, 

Pattie Bye, Administrative Officer
Borrego Springs Fire Protection District