

**MINUTES OF THE APRIL 8, 2021 REGULAR MEETING OF THE  
BORREGO SPRINGS FIRE PROTECTION DISTRICT**

**Zoom Webinar Meeting.**

1. Secretary Paul Reisman called the meeting to order at 4:08 p.m.  
Directors present were: Paul Reisman, Fred Jee, and Elizabeth Reisman.
2. (m: F. Jee s; P. Reisman) Waiver of text, Ordinances and Resolutions shall be introduced or adopted by title. Motion carried unanimously.
3. (m: P. Reisman s; F. Jee) a motion to approve the Agenda for the April 8, 2021 board meeting. Motion carried unanimously.
4. There were no public communications at this board meeting.
5. (m: F. Jee s; P. Reisman) Approve the board minutes from the March 11, 2021 board meeting. Motion carried unanimously.
6. (m: F. Jee s; E. Reisman) Approve the district financial report for March 2021. Motion carried unanimously.
7. (m: E. Reisman s; P. Reisman) approve the expense vouchers from March 12, 2021 through April 8, 2021. Motion carried unanimously.
8. Closed Session at 4:23 - Labor Negotiations (Government Code 54956.95)
9. Back to Open Session at 4:40
10. Update on unfunded accrued liability for PEPRA Safety and CLASSIC Miscellaneous.

The district transferred the payment amount from the Capital Outlay account into our General Fund to make payment to CalPERS in the amount of \$40,076.00 to pay off balances and avoid interest.

CalPERS PEPRA Safety Plan	- \$21,802.00
CalPERS MISCELLANEOUS Plan	- <u>\$18,274.00</u>
<b>Total</b>	<b>\$40,076.00</b>

11. (m: P. Reisman s; F. Jee) A resolution repealing the salary schedule adopted by Resolution 2020-01 and adopting Resolution 2021-02 an updated salary schedule. Motion carried unanimously.

12. Review of staff monthly reimbursements for the month of March 2021, there were none.

13. Review of incidents reports for the month of March 2021.

14. Meeting adjourned at 4:44.



Sincerely,

Pattie Bye, Administrative Officer  
Borrego Springs Fire Protection District