

**MINUTES OF THE JUNE 10, 2021 REGULAR MEETING OF THE
BORREGO SPRINGS FIRE PROTECTION DISTRICT**

Zoom Webinar Meeting.

1. Chairman Bradley Tidwell called the meeting to order at 4:03 p.m.
Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee, Annmarie Tidwell and Elizabeth Reisman.
2. (m: F. Jee s; E. Reisman) Waiver of text, Ordinances and Resolutions shall be introduced or adopted by title. Motion carried unanimously.
3. (m: P. Reisman s; B. Tidwell) a motion to approve the Agenda for the June 10, 2021 board meeting. Motion carried unanimously.
4. Public Communications: There was none
5. (m: F. Jee s; P. Reisman) Approve the board minutes from the May 13, 2021 board meeting. Motion carried unanimously.
6. (m: P. Reisman s; A. Tidwell) Approve the district financial report for May 2021. Noting the \$135,000.00 disbursement from the Capital Reserve Rate Stabilization Fund. Motion carried unanimously.
7. (m: P. Reisman s; A/ Tidwell) approve the expense vouchers from May 14, 2021 through June 10, 2021. Motion carried unanimously.
8. (m: P. Reisman s; A. Tidwell) Consideration of opening a separate account for our Proposition "Z" tax monies which is required by the State of California. We expect no new monies until November 2021 for taxes.
Also, authorizing the following signers on the New Proposition "Z" account:
The Districts' Money Market account 000131860
The Districts' Payroll account 000131887
The Districts' General checking account 000131879.

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| 1. John Hardcastle, Fire Chief | 4. Frederick Jee, Director |
| 2. Bradley Tidwell, Chairman | 5. Annmarie Tidwell, Director |
| 3. Paul Reisman, Secretary | 6. Elizabeth Reisman, Director |

Motion carried unanimously.

9. (m: P. Reisman s; F. Jee) Consideration of a new dispatch agreement with San Diego County. Calfire dispatches all of East County. Motion carried unanimously.
10. (m: P. Reisman s; A. Tidwell) Approve and Adopt Resolution 2021-04, a Resolution of the Governing Board of the Borrego Springs Fire Protection District, approving and adopting the appropriations Limitation for Fiscal Year 2021/2022. The Gann Limit is part of Proposition 13. Motion Carried Unanimously.
11. (m: P. Reisman s; A. Tidwell) The LAFCO's Special Districts Election Ballot was delegated to Chairman Tidwell. Motion carried unanimously.
12. (m: P. Reisman s; F. Jee) Motion to adopt the Fiscal Year 2021/2022 budget. Motion carried unanimously.
13. Review of staff monthly reimbursement for May 2021.
14. Review of incidents reports for May 2021.

Sincerely,



Pattie Bye, Administrative Officer
Borrego Springs Fire Protection District