

## **MINUTES OF THE FEBRUARY 10, 2022 REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT**

### **Zoom Webinar Meeting.**

1. Chairman 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: A. Tidwell) 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 February 10, 2022 board meeting. Motion carried unanimously.
4. Public Communications: There was none.
5. (m: P. Reisman; s: A. Tidwell) Approved the November 18, 2021 board minutes with grammatical changes to item 11, changing the word incidents to incident and months to month. Motion carried unanimously.
6. (m: F. Jee; s: A. Tidwell) Approved the district financial report for November 2021, December 2021 and January 2022. Motion carried unanimously.
7. (m: F. Jee; s: A. Tidwell) Approved the expense vouchers from November 18, 2021 through February 10, 2022. Motion carried unanimously.
8. (m: P. Reisman; s: F. Jee) Under new business a motion to review FY 20\_21 Audit. Approved FY 20\_21 Audit with corrections to Note 1 page 9, Board of Director term expire dates for Paul Reisman, Elizabeth Reisman and Annmarie Tidwell to reflect 2022 and grammatical changes to the word Join to Joint under Note 9 page 25. Motion carried unanimously.
9. Under old business there was none.
10. Review of staff monthly report for the months of November 2021, December 2021 and January 2022.
11. Review of incident reports for the months of November 2021, December 2021 and January 2022.

12. (m: P. Reisman; s: A. Tidwell) Meeting Adjourned at 4:35 P.M. Motion carried unanimously.

**CLOSED SESSION**

Closed session started at 4:36 P.M. and ended at 5:04 P.M. Nothing to report.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Brice Weaver', with a long horizontal flourish extending to the right.

Brice Weaver, Administrative Officer

Borrego Springs Fire Protection District