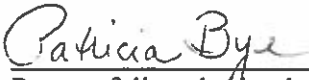


**MINUTES FROM THE SEPTEMBER 14 , 2017 REGULAR MEETING OF THE
BORREGO
SPRINGS FIRE PROTECTION DISTRICT.**

1. Chairman Bradley Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Tidwell, Peterson, Haddock and Reisman, Director Jee was not present for the meeting.
2. (m; Reisman s; Peterson) To approve the September 14, 2017 Agenda.
3. Oral communication to the board from the public. There was none.
4. (m: Haddock s; Reisman) To approve the June 8th, 2017 board meeting minutes. Motion carried unanimously.
5. (m: Reisman s; Haddock) To approve the June, July and August 2017 district financial reports. Motion carried unanimously.
6. (m: Reisman s; Haddock) A correction was made to number (5) under Consent Calendar on the Agenda, it should read expense vouchers from June 9, 2017 through September 14, 2017 needed approval. All expense vouchers were approved. Motion carried unanimously.
7. The district received notice from the County that our Reserve contract #531344 will be terminated and the end of this calendar year, 12/31/2017.
8. A correction also needed to be made to number (1) under Staff and Committee Report, it should read from June 9, 2017 through September 14, 2017. The district had two staff reimbursements, one for \$280.00 for Driver/Operator 1A and one for \$200.00 for CA. Paramedic re-certification totaling \$480.00.
9. The district currently has 10 reserves.
10. The June, July and August 2017 monthly incident reports were presented to the board.
11. Meeting Adjourned at 4:15 p.m. to Closed Session for Fire Chief's annual performance evaluation.



Respectfully submitted,
Patricia Bye, Administrative Officer