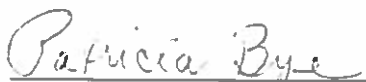


**MINUTES FROM THE OCTOBER 12 , 2017 REGULAR MEETING OF THE  
BORREGO SPRINGS FIRE PROTECTION DISTRICT.**

1. Chairman Bradley Tidwell called the meeting to order at 4:00 p.m.  
Directors present were: Tidwell, Peterson, Jee and Reisman, Director Haddock was not present for the meeting.
2. ( m; Reisman s; Tidwell ) To approve the October 12, 2017 Agenda.
3. Oral communication to the board from the public. There was none.
4. ( m: Reisman s; Jee ) To approve the September 14<sup>th</sup>, 2017 board meeting minutes.  
Motion carried unanimously.
5. (m: Peterson s; Reisman ) To approve the September 2017 district financial reports.  
Motion carried unanimously.
6. ( m: Jee s; Peterson ) To approve the expense vouchers from 09/15/17 through 10/12/2017. Motion carried unanimously.
7. The district received their annual audit report.
8. Fire Prevention week was October 8<sup>th</sup> through October 14<sup>th</sup> 2017. The District serviced 230 students from the Children's Center and Elementary school grades 1<sup>st</sup> through 5<sup>th</sup>.
10. The staff monthly reimbursement report for September 2017 was zero.
11. Meeting Adjourned at 4:13 p.m. to Closed Session for Labor Negotiations (Government Code 54957)



Respectfully submitted,  
Patricia Bye, Administrative Officer