

**MINUTES FROM THE NOVEMBER 9<sup>TH</sup>, 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, Jee and Reisman,
2. ( m; Peterson s; Jee ) To approve the November 9th, 2017 Agenda.
3. Oral communication to the board from the public. There was none.
4. ( m: Peterson s; Tidwell ) To approve the October 12th, 2017 board meeting minutes.  
Director Haddock abstained. Motion carried.
5. (m: Reisman s; Peterson ) To approve the October 2017 district financial reports.  
Motion carried unanimously.
6. ( m: Reisman s; Peterson ) To approve the expense vouchers from 10/13/17 through  
11/09/2017. Motion carried unanimously.
7. (m: Reisman s; Haddock) Review and approve Resolution 2017-05 for the Borrego  
Springs Fire Protection District setting paramedic and ambulance transport fees and  
repealing Resolution 2017-04. The California State Legislature has approved SB 523  
that will assess a fee of 5.1% against all of our ambulance transport baseline fees, this  
fee will be remitted to the state. This fee will lower the District's income for  
ambulance transports by approximately \$14,000.00 per year. To offset the fees  
ambulance base rates need to be increased by \$221.00. This new fee only includes  
regular and private insurance, not Medicare or Medi-Cal. Motion carried  
unanimously.
8. (m: Haddock s; Tidwell) To authorize the Fire Chief to draw \$15,100.00 from the  
capital reserve account to contract with Probolsky Research to perform special tax  
research. The results of the research project will help the Fire Board determine if there  
is enough support to justify the expense of taking a proposal to a vote.
9. (m: Tidwell s; Peterson) The fire district requests approval to salvage/dispose of old  
equipment. Motion carried unanimously.
10. The staff monthly reimbursement report for October 2017 was \$997.50.
11. Meeting Adjourned at 4:38 p.m. to Closed Session for Labor Negotiations  
(Government Code 54957)

*Patricia Bye*

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Respectfully submitted,  
Patricia Bye, Administrative Officer