

**MINUTES FROM THE DECEMBER 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, Haddock, Jee and Reisman. Director Peterson was not present for the meeting.
2. (m; Reisman; s; Tidwell) To approve the December 14th, 2017 Agenda. Motion carried unanimously.
3. Oral communication to the board from the public. There was none.
4. (m: Haddock s; Jee) To approve the November 9th, 2017 board meeting minutes. Motion carried unanimously.
5. (m: Reisman s; Haddock) To approve the November 2017 district financial reports. Motion carried unanimously.
6. (m: Haddock s; Reisman) To approve the expense vouchers from 12/14/17 through 01/11/2018 . Motion carried unanimously.
7. (m; Jee; s; Tidwell) SCBA Compressor Grant – San Diego Fire Foundation has secured a grant for the District to pay half of the acquisition cost of a replacement SCBA compressor and filling station (\$22,178.00). The District will take the balance out of our Capital account to match. Motion carried unanimously.
8. Dispatch Agreement – Dispatch pricing is going up next year, we currently have free dispatching until the end of this fiscal year. Cal Fire has gotten involved but we need to see a written contract first. We will also need a Resolution if we decide to go with them.
9. The staff monthly reimbursement for report November 2017 was in the amount of \$955.00
10. Meeting adjourned at 4:32 p.m.



Respectfully submitted,
Patricia Bye, Administrative Officer