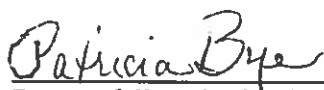


MINUTES FROM THE APRIL 12 , 2018 REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT.

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: Jee s; Haddock) To approve the April 12, 2018 Agenda. Motion carried unanimously.
3. Oral communication to the board from the public. There was none.
4. (m: Jee s; Tidwell) To approve the March 8, 2018 board meeting minutes. Motion carried. Director Haddock abstained.
5. (m: Reisman s; Haddock) To approve the March 2018 district financial reports. Motion carried unanimously.
6. (m: Reisman s; Haddock) To approve the expense vouchers from 03/09/2018 through 04/12/2018. Motion carried unanimously.
It was mentioned that the check to Accurate Equipment Services in the amount of \$12,301.42 was for approximately \$6,000.00 for the brush truck having repaired stress cracks and various other things, the balance was split between repairs of the District's two Engines. Motion carried unanimously.
7. (m: Reisman s; Tidwell) Chief Hardcastle is requesting that \$2,500.00 be transferred from the district's Capital Reserve Account to the district's General Fund account to add additional curbing to the driveway contract, Granite Construction is requesting \$10.00 per linear foot (\$2,200.00) plus a little buffer just in case it is needed. Motion carried unanimously.
8. (m: Reisman s; Jee) To approve Resolution No. 2018-04 a second resolution to replace the first one required to file applications with the County of San Diego for Community Enhancement Program funding. Motion carried unanimously.
9. (m; Reisman s; Haddock) The board was given the LAFCO ballot and Director Jee was appointed to complete the ballot. Motion carried unanimously.
10. Staff monthly reimbursement report for March 2018 was in the amount of \$350.00.
11. Regular meeting was adjourned at 4:14.



Respectfully submitted,
Patricia Bye, Administrative Officer