

**MINUTES FROM THE MAY 10, 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; Haddock s; Jee) To approve the May 10, 2018 Agenda.
3. Oral communication to the board from the public. A resident attended our meeting as she wanted to let the district know pleased she was with the treatment she received by our Paramedics when she had an emergency.
4. (m: Reisman s; Haddock) To approve the April 8, 2018 board meeting minutes. Motion carried unanimously.
5. (m: Haddock s; Jee) To approve the April 2018 district financial reports. Motion carried unanimously.
6. (m: Jee s; Tidwell) To approve the expense vouchers for the period of April 13, 2018 through May 10, 2018. Motion carried unanimously.
7. (m: Reisman s; Haddock) Request to consider adoption of public records request policy. Motion carried unanimously.
8. (m: Haddock s; Jee) Resolution No. 2018-05, to adopt the Borrego Springs Fire Protection District's salary schedule. Motion carried unanimously.
9. (m: Haddock s; Jee) Request to adopt the FY 18/19 Gann Limit in the amount of \$2,956,548. Motion carried unanimously.
10. The board was presented with the first reading of the proposed FY 18/19 budget. No motion needed.
11. (m: Haddock s; Tidwell) The board consider and approved a new 3 year auditor contract with Sonnenberg and Co. Motion carried unanimously.
12. There was discussion about the Fire District holding a Sundowner in the upcoming future. No date has been set, Directors Tidwell and Haddock are on the committee.
13. Staff monthly reimbursement for April 2018 was in the amount of \$242.50.
14. The board reviewed the District's monthly incident report for April 2018.
15. Meeting adjourned at 5:12 p.m.

Patricia Bye

Respectfully submitted,
Patricia Bye, Administrative Officer