

**MINUTES FROM THE June 14, 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, Peterson, Haddock, Jee and Reisman.
2. ( m; Reisman s; Jee ) To approve the June 14, 2018 Agenda. Motion carried unanimously.
3. Oral communication to the board from the public. There was none.
4. ( m: Reisman s; Haddock ) To approve the May 10, 2018 board meeting minutes. Motion carried. Director Peterson abstained.
5. (m: Jee s; Haddock ) To approve the May 2018 district financial reports. Motion carried unanimously.
6. ( m: Haddock s; Jee ) To approve the expense vouchers for the period of May 11, 2018 through June 14, 2018. Motion carried unanimously.
7. ( m: Reisman s; Tidwell ) Request to adopt the 2018/2019 fiscal year budget. Motion carried unanimously.
8. ( m: Haddock s; Jee ) Resolution No. 2018-06 to approve and adopt (NRP) Neighborhood Reinvestment Program grant authorization. Motion carried unanimously.
9. ( m: Haddock s; Reisman ) Request to meet on July 12, 2018 to approve resolution to be put on ballot due by 08/08/2018 and have the August 2018 meeting to go dark. Motion carried unanimously.
10. May 2018 Staff Monthly Reimbursement Report was in the amount of zero.
11. The board reviewed the District's incident report for the month of May 2018.
  
15. Meeting adjourned at 4:19 p.m.



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Respectfully submitted,  
Patricia Bye, Administrative Officer