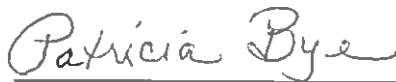


**MINUTES OF THE OCTOBER 11, 2018
REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION
DISTRICT.**

1. Director Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Tidwell, Peterson, Jee. Director Reisman present at 4:05,
Director Haddock was not present at the meeting
2. A correction to the Agenda on number 4 needs to be notated, it should read
District Financial Reports for the the months of July, August and September 2018.
- 2.. (m; Tidwell s; Jee) to approve the Agenda for the October 11th 2018 Board
Meeting Motion carried unanimously.
3. Oral communication to the board from the public. Mr. McKee spoke during
public comments regarding measure PP.
4. (m; Reisman s; Tidwell) to approve the July 12, 2018 board meeting minutes.
Motion carried unanimously. Director Peterson abstained.
5. (m; Jee s; Tidwell) to review and approve the July, August and September 2018
district financial reports. Motion carried unanimously.
6. (m; Jee s; Tidwell) To review and approve the expense vouchers for the period
July 13 through October 11, 2018. Motion carried unanimously.
7. (m; Reisman s; Jee) To review and approve Resolution 2018-08, an amended
conflict of interest code for the 2018 Biennial year. Motion carried unanimously.
9. Regular meeting adjourned to closed session at 4:20



Respectfully Submitted,
Patricia Bye, Administrative Officer