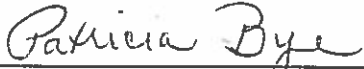


**MINUTES OF THE NOVEMBER 8<sup>TH</sup>, 2018  
REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION  
DISTRICT.**

1. Director Tidwell called the meeting to order at 4:00 p.m.  
Directors present were: Tidwell, Haddock, Jee and Reisman, Director Peterson was not present at the meeting..
2. (m; Reisman s; Jee) to approve the Agenda for the November 8<sup>th</sup> 2018 Board Meeting Motion carried unanimously.
3. Oral communication to the board from the public Mr. McKee made a public records request.
4. (m; Reisman s; Tidwell) to approve the October 11<sup>th</sup> 2018 board meeting minutes: Motion carried. Director Haddock abstained.
5. (m; Jee s; Haddock) to review and approve the October 2018 district financial reports. Motion carried unanimously.
6. (m; Haddock s; Reisman) To review and approve the expense vouchers for the period of October 12<sup>th</sup> through November 8<sup>th</sup>, 2018: Motion carried unanimously.
7. Review of annual audit, no motion needed.
8. Review of staff monthly reimbursement report for October 2018.
9. Review of October 2018 incident report.
10. Meeting adjourned at 4:23 p.m.

  
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Respectfully Submitted,  
Patricia Bye, Administrative Officer