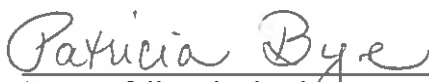


**MINUTES FROM THE JANUARY 11, 2018 REGULAR MEETING OF THE
BORREGO SPRINGS FIRE PROTECTION DISTRICT.**

1. Chairman Bradley Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Tidwell, Peterson, Haddock and Reisman. Director Jee was not present for the meeting.
2. **Correction:** The January 11, 2018 Agenda listed Director Peterson as not being present at Roll Call in error.
3. (m; Haddock; s; Tidwell) To approve the January 11, 2018 Agenda. Motion carried unanimously.
4. Oral communication to the board from the public. There was none.
5. (m: Haddock s; Reisman) To approve the board meeting minutes. Motion carried, Director Peterson abstained.
6. (m: Reisman s; Tidwell) To approve the December 2017 district financial reports. Motion carried unanimously.
7. (m: Reisman s; Peterson) To approve the expense vouchers from 12/15/17 through 01/11/2018 . Motion carried unanimously.
7. (m; Haddock; s; Reisman) The agreement for dispatch services between the County of San Diego and Borrego Springs Fire Protection District was approved by the Board. Motion carried unanimously.
8. The staff monthly reimbursement report for the month of December 2017 was zero.
9. Meeting adjourned at 4:13 p.m.


Respectfully submitted,
Patricia Bye, Administrative Officer