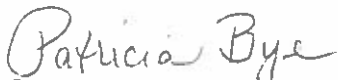


**MINUTES FROM THE February 8th , 2018 REGULAR MEETING OF THE
BORREGO SPRINGS FIRE PROTECTION DISTRICT.**

1. Chairman Bradley Tidwell called the meeting to order at 4:30 p.m.
Directors present were: Tidwell, Peterson, Haddock and Reisman. Director Jee was not present for the meeting.
2. (m; Reisman; s; Tidwell) To approve the January 11, 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 January 11, 2018 board meeting minutes. Motion carried unamously .
5. (m: Haddock s; Reisman) To approve the January 2018 district financial reports. Motion carried unanimously. Chief Hardcastle did mention that we are waiting for our Burnand donation to come in for the driveway, it is in the process of being wired to our bank account and we should receive it any day.
6. (m: Haddock s; Reisman) To approve the expense vouchers from 01/12/2018 through 02/02/2018. Motion carried unanimously.
7. All but one 700 form for 2017 have been turned in to Pattie.
8. (m; Haddock s; Tidwell) To approve Resolution 2018-01 which is our CPR / FIRST AID class fees. Motion carried unanimously.
9. (Haddock s; Reisman) Board consideration to approve Granite Construction Contract to replace our driveway. Motion carried unanimously.
10. There were no staff reimbursements for the month of January 2018.
11. Meeting adjourned at 4:51 p.m.
12. Closed session – Government code section 54957.6
13. (m: Reisman s; Peterson) Motion made to extend a one time bank of 40 hours administrative leave to Pattie Bye to be used within a one year period starting from February 8, 2018. These hours have no cash value.



Respectfully submitted,
Patricia Bye, Administrative Officer