


**MINUTES OF THE DECEMBER 12, 2019 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: Bradley Tidwell, Paul Reisman, Linda Haddock, Fred Jee and Annmarie Tidwell
2. (m: F. Jee s; A. Tidwell) to approve the Agenda for the December 12, 2019 board meeting. Motion carried unanimously.
3. (m: F. Jee s; A. Tidwell) to approve the November 14, 2019 board meeting minutes. Directors' Reisman and Haddock abstained. Directors' Jee, B. Tidwell and A. Tidwell voted to approve. Motion carried.
4. (m: A. Tidwell s; L. Haddock) to review and approve the November 2019 district financial report. Motion carried unanimously.
5. (m: F. Jee s; L. Haddock) to review and approve the expense vouchers for the period of November 15th 2019 through December 12, 2019. Motion carried unanimously.
6. Board consideration of LAFCO ballot form. Chairman B. Tidwell will complete with the boards decisions.
7. First Reading of Ordinance 2019-1, an ordinance of the Borrego Springs Fire Protection District which adopts the 2019 California Fire Code and the 2018 International Fire Code with certain amendments, additions and deletions.
8. Staff monthly reimbursement report for January 2020.
9. Incident report for the month of December 2019 was reviewed.



Respectfully Submitted,
Patricia Bye, Administrative Officer