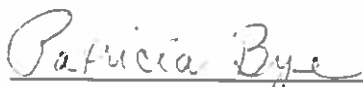


**MINUTES FROM THE OCTOBER 12 , 2017 REGULAR MEETING OF THE
BORREGO SPRINGS FIRE PROTECTION DISTRICT.**

1. Chairman Bradley Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Tidwell, Peterson, Jee and Reisman, Director Haddock was not present for the meeting.
2. (m; Reisman s; Tidwell) To approve the October 12, 2017 Agenda.
3. Oral communication to the board from the public. There was none.
4. (m: Reisman s; Jee) To approve the September 14th, 2017 board meeting minutes.
Motion carried unanimously.
5. (m: Peterson s; Reisman) To approve the September 2017 district financial reports.
Motion carried unanimously.
6. (m: Jee s; Peterson) To approve the expense vouchers from 09/15/17 through 10/12/2017. Motion carried unanimously.
7. The district received their annual audit report.
8. Fire Prevention week was October 8th through October 14th 2017. The District serviced 230 students from the Children's Center and Elementary school grades 1st through 5th.
10. The staff monthly reimbursement report for September 2017 was zero.
11. Meeting Adjourned at 4:13 p.m. to Closed Session for Labor Negotiations
(Government Code 54957)



Respectfully submitted,
Patricia Bye, Administrative Officer