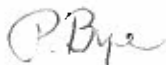


**MINUTES OF THE MAY 14, 2020 REGULAR MEETING OF THE
BORREGO SPRINGS FIRE PROTECTION DISTRICT.**

Zoom Webinar Meeting.

1. Director Bradley Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Bradley Tidwell, Paul Reisman, Linda Haddock, Fred Jee and Annemarie Tidwell.
2. (m: L. Haddock s; A. Tidwell) approve the Agenda for the May 14, 2020 board meeting. Motion carried unanimously.
3. (m: P. Reisman s; L. Haddock) approve the March 12, 2020 board meeting minutes. Motion carried unanimously.
4. (m: F. Jee s; P. Reisman) approve the March 2020 and April 2020 district financial report. Motion carried unanimously.
5. (m: F. Jee s; P. Reisman) approve the expense vouchers for the period of March 13, 2020 through May 14, 2020. Motion carried unanimously.
6. Board reviewed the tentative 2020/2021 budget. No motion needed at this time.
7. (m: L. Haddock s; F. Jee) approve Resolution 2020-04, a resolution for the annual Borrego Springs Fire Protection Districts' 5 year Fire Mitigation plan. Motion carried unanimously.
8. There were 4 staff monthly reimbursements from the period of 03/13/2020 through 05/14/2020.
9. Incident reports for the months of March 2020 and April 2020.
10. Regular meeting adjourned at 4:16 p.m. into closed session.

Sincerely,



Pattie Bye, Administrative Officer
Borrego Springs Fire Protection District

**MINUTES OF THE AUGUST 13, 2020 REGULAR MEETING OF
THE BORREGO SPRINGS FIRE PROTECTION DISTRICT.**

Zoom Webinar Meeting.

1. Director Bradley Tidwell called the meeting to order at 4:00 p.m.
Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee and AnnMarie Tidwell.
2. (m: P. Reisman s; F. Jee) approve the Agenda for the August 13, 2020 board meeting. Motion carried unanimously.
3. (m: P. Reisman s; F. Jee) approve the May 14, 2020 board meeting minutes. Motion carried unanimously.
4. (m: F. Jee s; A. Tidwell) approve the May, June and July 2020 district financial reports. Motion carried unanimously.
5. (m: A. Tidwell s; F. Jee) approve the expense vouchers for the period of May 15, 2020 through August 13, 2020. Motion carried unanimously.
6. Board member Linda Haddock resigned on 07/24/2020.
7. (m: F. Jee s; A. Tidwell) approve Resolution 2020-05, adopting the appropriations limitation for Fiscal Year 20/21. Motion carried unanimously.
8. (m: F. Jee s; A. Tidwell) approve Resolution 2020-06, A resolution of preliminary intention to proceed with the refinancing of part or all of the District's outstanding unfunded accrued liability to the California Public Employees' Retirement System, and appointing the necessary consultants in connection therewith. Motion carried unanimously.
9. (m: F. Jee s; P. Reisman) Approve and adopt the Fiscal Year 20/21 annual budget. Motion carried unanimously.
10. There was 1 staff monthly reimbursement from the period of 05/14/2020 through August 13, 2020.
11. Incident reports for the months of May, June and July 2020.
12. Regular meeting adjourned at 5:02 p.m. into closed session.

Sincerely,

P. Bye

Pattie Bye, Administrative Officer
Borrego Springs Fire Protection District