

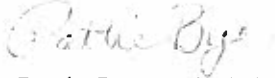
**MINUTES OF THE OCTOBER 8, 2020 REGULAR MEETING
OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT**

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: F. Jee s; A. Tidwell) approve waiver of text of reading of all Ordinances and Resolutions introduced or adopted at this meeting. Ordinances and Resolutions shall be introduced or adopted by title.
3. (m: F. Jee s; A. Tidwell) approve the Agenda for the October 8, 2020 board meeting minus closed session. Motion carried unanimously.
4. There were no public communications or comments at this meeting.
5. (m: P. Reisman s; A. Tidwell) approve the September 10, 2020 board meeting minutes. Motion carried unanimously.
6. (m: F. Jee s; P. Reisman) approve the September 2020 district financial reports. Motion carried unanimously.
7. (m: F. Jee s; A. Tidwell) approve the expense vouchers for the period of September 11, 2020 through October 8, 2020. Motion carried unanimously.
8. (m: P. Reisman s; A. Tidwell) approval of Resolution 2020-07, adopting a debt management policy for pension obligation. California State and debt policy on file. Motion carried unanimously.
9. (m: A. Tidwell s; F. Jee) approval of Resolution 2020-08, adopting an unfunded accrued liability management policy, it needs to be reviewed each year during budget cycle for future of the plan. Motion carried unanimously.
10. (m: A. Tidwell s; P. Reisman) approval of Resolution 2020-09, Approving and authorizing the execution and delivery of certain financing documents in connection with the refinancing of a portion of the District's outstanding unfunded actuarial accrued liability to the California Public Employees' Retirement System and providing for other matters properly relating thereto. Motion carried unanimously.

11. There were 4 staff reimbursements for the month of September 2020.
12. Incident reports for the months of September 2020.
13. Regular meeting adjourned at 4:45 p.m. closed session was cancelled.

Sincerely,



Pattie Bye, Administrative Officer
Borrego Springs Fire Protection District