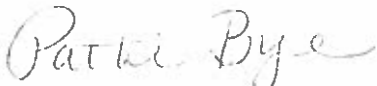


**MINUTES OF THE NOVEMBER 12, 2020 REGULAR MEETING
OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT**

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; 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: P. Reisman s; A. Tidwell) approve the Agenda for the November 12, 2020 board meeting. Motion carried unanimously.
4. There were no public communications or comments at this meeting.
5. (m: P. Reisman s; A. Tidwell) approve the October 8, 2020 board meeting minutes. Motion carried unanimously.
6. (m: P. Reisman s; A. Tidwell) approve the October 2020 district financial reports. Motion carried unanimously.
7. (m: P. Reisman s; A. Tidwell) approve the expense vouchers for the period of October 9, 2020 through November 12, 2020. Motion carried unanimously.
8. Review of FY 19/20 Annual Audit, no re-direction needed.
9. Discussion of AT&T tower expansion request. They are requesting more space, the District is requesting \$120.00 additional monthly.
10. (m: P. Reisman s; A. Tidwell) Consideration of donation of 15 turn-out jackets and 12 turn-out pants that the district can't use as they are outdated to Rio Hondo College. Motion carried unanimously.
11. There were 2 staff reimbursements for the month of October 2020.
12. Incident reports for the months of October 2020.
13. Regular meeting adjourned at 4:45 p.m.

Sincerely, 

Pattie Bye, Administrative Officer
Borrego Springs Fire Protection District