

**MINUTES OF THE JANUARY 14, 2021 REGULAR MEETING  
OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT**

**Zoom Webinar Meeting.**

1. Director Bradley Tidwell called the meeting to order at 4:05 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. Motion carried unanimously.
3. (m: P. Reisman s; A. Tidwell) approve the Agenda for the January 14, 2021 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 November 12, 2020 board meeting minutes. Motion carried unanimously.
6. (m: F. Jee s; A. Tidwell) approve the district financial reports for November and December 2020. Motion carried unanimously.
7. (m: A. Tidwell s; P. Reisman) approve the expense vouchers for the period of November 13, 2020 through January 14, 2021. Motion carried unanimously.
8. AT&T has requested approximately 10% additional tower space, the new rate will be an additional \$120/mo. plus an additional \$2500.00 signing fee.
9. (m: F. Jee s; A. Tidwell) request to authorize the Fire Chief to post the vacant board position for interested parties to apply. Motion carried unanimously.
10. (m: P. Reisman s; A. Tidwell) request to authorize the Fire Chief to replace respirator fit testing system in the amount of \$13,329.00 and trade in the old respirator fit test and transfer the amount from our Capital Reserve account to cover expenses. Motion carried unanimously.
11. (m: P. Reisman s; A. Tidwell) Consideration of Air/Heat pump for south side of fire station and replace Air/Heat pump on Fire Administration building. Motion carried unanimously.
12. (m: F. Jee s; P. Reisman) Administrative Officer is requesting a modified work week. Motion carried unanimously.

13. There was one staff reimbursement for the month of December 2020 and no staff reimbursements for the month of January 2021.
14. Incident reports for the months of November and December 2020.
15. (m: B. Tidwell s; P. Reisman) Regular meeting adjourned at 4:39 p.m. Motion carried unanimously.

Sincerely,



Pattie Bye, Administrative Officer  
Borrego Springs Fire Protection District