

**MINUTES OF THE JUNE 9, 2022 REGULAR MEETING OF THE BORREGO SPRINGS
FIRE PROTECTION DISTRICT**

Zoom Webinar Meeting.

1. Chairman Bradley Tidwell called the meeting to order at 4:05 p.m. Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee, Annmarie Tidwell and Elizabeth Reisman.
2. (m: F. Jee; s: A. Tidwell) Approved the Agenda for the June 9, 2022 board meeting. Motion carried unanimously.
3. Public Communications: There was none.
4. (m: P. Reisman; s: A. Tidwell) Approved the Consent Calendar for the June 9, 2022 board meeting. Motion carried unanimously.
5. (m: F. Jee; s: A. Tidwell) Approved the expense vouchers from May12, 2022 through June 9, 2022. Motion carried unanimously.
6. (m: P. Reisman; s: A. Tidwell) Under new business approved the consideration for dissolving Borrego Springs Fire Protection District and being absorbed into San Diego County Fire Protection District. Motion carried unanimously.
7. Under old business.
 - i. (m: B. Tidwell; s: A. Tidwell) Approved closing Community Valley Bank general checking account and opening a new account due to a fraudulent check that was created December 10, 2021. Motion carried unanimously.
 - ii. (m: F. Jee; s: A. Tidwell) Approved the final FY 22-23 budget. Motion carried unanimously.
8. (m: P. Reisman; s: A. Tidwell) Meeting Adjourned at 5:33 P.M. Motion carried unanimously.

Sincerely,



Brice Weaver, Administrative Officer

Borrego Springs Fire Protection District