

MINUTES OF THE AUGUST 11, 2022 REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT

Zoom Webinar Meeting.

1. Chairman Bradley Tidwell called the meeting to order at 4:04 p.m. Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee, and Elizabeth Reisman. AnnMarie Tidwell was absent.
2. (m: F. Jee; s: P. Reisman) Approved the Agenda for the August 11, 2022 board meeting with grammatical errors corrected in roll call. Bradley Tidwell, Paul Reisman, Fred Jee and Elizabeth Reisman voted yes, AnnMarie Tidwell absent.
3. Public Communications: There was none.
4. (m: P. Reisman; s: F. Jee) Approved the Consent Calendar for the August 11, 2022 board meeting with grammatical errors corrected in section a. and section c. July 14, 2022 Board Meeting Minutes, adding the word District in open session item 1. Bradley Tidwell, Paul Reisman, Fred Jee and Elizabeth Reisman voted yes, AnnMarie Tidwell absent.
5. (m: P. Reisman; s: F. Jee) Approved the expense vouchers from July 14, 2022 through August 11, 2022. Bradley Tidwell, Paul Reisman, Fred Jee and Elizabeth Reisman voted yes, AnnMarie Tidwell absent.
6. New Business: There was none.
7. Under old business.
(m: P. Reisman; s: B. Tidwell) Failed to approve Resolution NO. 2022-03. Bradley Tidwell and Fred Jee voted yes, Paul Reisman and Elizabeth Reisman voted no, AnnMarie Tidwell absent.
8. (m: P. Reisman; s: F. Jee) Meeting Adjourned at 5:00 P.M. Bradley Tidwell, Paul Reisman, Fred Jee and Elizabeth Reisman voted yes, AnnMarie Tidwell absent.

Sincerely,



Brice Weaver, Administrative Officer

Borrego Springs Fire Protection District