

MINUTES OF THE AUGUST 25, 2022 SPECIAL MEETING OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT

Zoom Webinar Meeting.

1. Chairman Bradley Tidwell called the meeting to order at 4:00 p.m. Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee, Annmarie Tidwell and Elizabeth Reisman.
2. (m: F. Jee; s: P. Reisman) Approved the Agenda for the August 25, 2022 special board meeting. Motion carried unanimously.
3. Public Communications:
 1. Borrego Springs Steering Committee Subcommittee of the Borrego Springs Revitalization Initiative commented in favor of District Dissolution.
 2. Borrego Springs Community Sponsor Group commented in favor of District Dissolution.
 3. Angel Hendrie commented in favor of District Dissolution.
 4. Patrick Walker commented in favor of District Dissolution.
 5. Elena and John Thompson commented in favor of District Dissolution.
 6. Bob Uribe commented in favor of District Dissolution.
 7. Borrego Springs Firefighters Local 4160 commented in favor of District Dissolution.
 8. Bill Haneline commented in favor of District Dissolution.
 9. Lee Rogers commented in favor of District Dissolution.
4. (m: B. Tidwell; s: P. Reisman) Approved the Consent Calendar for the August 25, 2022 special board meeting. Motion carried unanimously.
5. New Business: There was none.
6. Under old business:

(m: B. Tidwell; s: F. Jee) Approved Resolution NO. 2022-03. Brad Tidwell, Fred Jee and AnnMarie Tidwell voted yes, Paul Reisman and Elizabeth Reisman voted no.
7. (m: B. Tidwell; s: F. Jee) Meeting Adjourned at 4:24 P.M. Motion carried unanimously.

Sincerely,



Brice Weaver, Administrative Officer

Borrego Springs Fire Protection District