

MINUTES OF THE OCTOBER 13, 2022 REGULAR 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 October 13, 2022 board meeting with the removal of item 1 under new business for consideration of resolution 2022-04. Motion carried unanimously.
3. Public Communications: There was none.
4. (m: P. Reisman; s: F. Jee) Approved the Consent Calendar for the October 13, 2022 board meeting. Motion carried unanimously.
5. (m: P. Reisman; s: B. Tidwell) Approved the expense vouchers from August 11, 2022 through October 13, 2022. Motion carried unanimously.
6. New Business: There was none.
7. Old business: There was none.
8. (m: P. Reisman; s: F. Jee) Meeting Adjourned at 4:09 P.M. Motion carried unanimously.

Sincerely,



Bryce Weaver, Administrative Officer

Borrego Springs Fire Protection District