MINUTES OF THE DECEMBER 8, 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: A. Tidwell) Approved the Agenda for the December 8, 2022 board meeting. Motion carried unanimously.

3. Public Communications: There was none.

4. (m: F. Jee; s: A. Tidwell) Approved the Consent Calendar for the December 8, 2022 board meeting. Motion carried unanimously.

5. (m: F. Jee; s: P. Reisman) Approved the expense vouchers from October 13, 2022 through December 8, 2022. Motion carried unanimously.

6. New Business:
   ii. (m: F. Jee; s: A. Tidwell) Approved the FY 21-22 Audit. Motion carried unanimously.


8. (m: P. Reisman; s: A. Tidwell) Meeting Adjourned at 4:32 P.M. Motion carried unanimously.

Sincerely,

[Signature]

Brice Weaver, Administrative Officer

Borrego Springs Fire Protection District