

## 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:
  - i. (m: F. Jee; s: A. Tidwell) Consideration of Resolution No. 2022-4. a resolution of the Borrego Springs Fire Protection District giving notice of intention to terminate the contract between The Board of Administration California Public Employees' Retirement System and the Borrego Springs Fire Protection District. Brad Tidwell, AnnMarie Tidwell, Fred Jee and Paul Reisman voted yes, Elizabeth Riesman abstained.
  - ii. (m: F. Jee; s: A. Tidwell) Approved the FY 21-22 Audit. Motion carried unanimously.
7. Old business: Transition update.
8. (m: P. Reisman; s: A. Tidwell) Meeting Adjourned at 4:32 P.M. Motion carried unanimously.

Sincerely,



Brice Weaver, Administrative Officer

Borrego Springs Fire Protection District