

# MINUTES OF THE APRIL 14, 2022 REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT

## Zoom Webinar Meeting.

1. Chairman Bradley Tidwell called the meeting to order at 4:01 p.m. Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee, Annmarie Tidwell and Elizabeth Reisman.
2. (m: P. Reisman; s: F. Jee) Approved Resolution 2021-06 of the Borrego Springs Fire Protection District continuing Board of Directors authority to hold virtual meetings pursuant to AB 361. Motion carried unanimously.
3. (m: P. Reisman; s: F. Jee) Waiver of text, Ordinances and Resolutions shall be introduced or adopted by title. Motion carried unanimously.
4. (m: P. Reisman; s: A. Tidwell) Approved the Agenda for the April 14, 2022 board meeting. Motion carried unanimously.
5. Public Communications: There was none.
6. (m: P. Reisman; s: B. Tidwell) Approved the February 10, 2022 board minutes. Motion carried unanimously.
7. (m: F. Jee; s: A. Tidwell) Approved the district financial report for December 2021, through March 2022. Motion carried unanimously.
8. (m: F. Jee; s: P. Reisman) Approved the expense vouchers from February 10, 2022 through April 14, 2022. Motion carried unanimously.
9. (m: P. Reisman; s: F. Jee) Under new business approved a Resolution 2022-1 of the Borrego Springs Fire Protection District to participate in the County of San Diego Fire Mitigation Fee Program for fiscal year 2022-2023. Motion carried unanimously.
10. Under old business there was none.
11. Review of staff monthly reimbursement report for the months of February 2022 and March 2022.
12. Review of incident reports for the months of February 2022 and March 2022.

13. (m: P. Reisman; s: A. Tidwell) Meeting Adjourned at 5:00 P.M. Motion carried unanimously.

Sincerely,



Brice Weaver, Administrative Officer

Borrego Springs Fire Protection District