

MINUTES OF THE MAY 12, 2022 REGULAR MEETING OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT

Zoom Webinar Meeting.

1. Chairman Bradley Tidwell called the meeting to order at 4:08 p.m. Directors present were: Bradley Tidwell, Paul Reisman, Fred Jee, Annmarie Tidwell and Elizabeth Reisman.
2. (m: P. Reisman; s: A. Tidwell) Approved the Agenda for the May 12, 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 May 12, 2022 board meeting. Motion carried unanimously.
5. (m: F. Jee; s: E. Reisman) Approved the expense vouchers from April 14, 2022 through May 12, 2022. Motion carried unanimously.
6. Presentation given by the community group, "Steering Committee for the community initiative to address emergency medical response and fire suppression needs for Borrego Springs".
7. (m: P. Reisman; s: A. Tidwell) Under new business approved Resolution 2022-02 of the Governing Board of Borrego Springs Fire Protection District, approved and adopted the Appropriations Limitation for Fiscal Year 2022-2023. Motion carried unanimously.
8. Reviewed the tentative FY 22/23 budget.
9. Under old business there was none.
10. (m: B. Tidwell; s: P. Reisman) Meeting Adjourned at 5:04 P.M. Motion carried unanimously.

Closed Session

Closed session started at 5:04 P.M. and ended at 5:42 P.M.

Open Session

Reconvened at 5:42 P.M.

1. Closed session action taken to approve side letter agreement between IAFF and Borrego Springs Fire Protection District modifying pay day dates and time card procedures.
2. (m: P. Reisman; s: A. Tidwell) Approved 4 percent base pay increase for Fire Chief, retroactive to March 16, 2022. Motion carried unanimously.
3. (m: P. Reisman; s: A. Tidwell) Meeting Adjourned at 5:44 P.M. Motion carried unanimously.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Brice Weaver', with a long horizontal flourish extending to the right.

Brice Weaver, Administrative Officer

Borrego Springs Fire Protection District